

**Regd. Office & Unit-2:**

Survey No. 169 & 170, Vavdi Harsol Road,  
At & Po.: Mahelav, Taluka: Talod,  
Sabar Kantha - 383 305, Gujarat, India.

**Unit:1**

Block No. 204/205, Opp. Hanuman Temple,  
Nr. Mahuvad Turning, At & Po. Dabhasa,  
Tal. Padara, Dist. Vadodara - 391440, Gujarat, India.

**Dated: 02<sup>nd</sup> April 2022**

To,  
The Listing Department,  
BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
**Security Code: 543327**

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G-block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
**Symbol: EXXARO**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**  
**Appointment of Additional Independent Director**

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, (Listing Regulation), we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration committee, approved and appointment of Mrs. Chitra Kirtivasan (DIN:09538577) as an Additional Non Executive Independent Director of the Company for a period of 05 years commencing from 02<sup>nd</sup> April 2022 to 01<sup>st</sup> April 2027, subject to approval of the Shareholders.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulation read with SEBI circular dated September 9, 2015 are given as Annexure A.

You are requested to take the aforesaid on record and arrange to dissemination the same for information of the Public.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

**Exxaro Tiles Limited****Company Secretary**

**Mr. Paras Shah**  
**Company Secretary & Compliance Officer**  
**Mem No: ACS50733**

**Encl: As Above**

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**Annexure — A**

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mrs. Chitra Kirtivasan as an Additional Director in an Independent director capacity subject to approval of the shareholders.
2.	Date of appointment/ <del>cessation</del> (as applicable) Term of appointment	02 <sup>nd</sup> April, 2022  Five years commencing from April 02, 2022 to April 01, 2027
3.	Brief Profile (in case of appointment)	Mrs. Chitra Kirtivasan, aged 63 years, holds a degree in Bachelor of Science from Ranchi University and Bachelor of Education from Delhi University.  She has extensive experience and expertise in the financial services sector and has expertise in the fields of banking, finance, real estate and securities market.  Mrs. Chitra Kirtivasan has been with Dena Bank since 1983 with various capacity including Branch Manager, Zonal manager and retired as General Manager in June 2019.
	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Chitra Kirtivasan is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Chitra Kirtivasan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

**Exxaro Tiles Limited**  
  
**Company Secretary**

