

EXXARO TILES LIMITED

CIN:L26914GJ2008PLC052518

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: 09th August 2022**

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: EXXARO
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Dear Sir/Madam,

Sub: Intimation of the New Corporate Office Address

We would like to inform you that, Company has acquire new Corporate Office as below address:

Exxaro Tiles Limited
Ganesh Glory 11, Block D, 12th Floor,
Near BSNL Office, Jagatpur-Chenpur Road,
S. G. Highway, Ahmedabad 382470, Gujarat

Kindly note that all the communication with all Company shall be made from the aforesaid corporate Office w.e.f. 09th August 2022.

Therefore, you are request to please note the aforesaid contact details for all future correspondence with the Company.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

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

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

