

Dated: 01st November 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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Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 regarding intimation for appointment of S-Ancial Technologies for Investor Relations Management Services:

Dear Sir/Madam,

We write to inform you that pursuant to Regulation 30 and Para A of Schedule III of the SEBI (LODR) Regulation 2015, please note that the Company has appoint “**S-Ancial Technologies**” for Investor Relations Management Services w.e.f. 01st November 2022

Kindly take the same on your record.

Thanking You

Yours Faithfully
For Exxaro Tiles Limited

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

EXXARO TILES LIMITED

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