

Dated: 10th 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**

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended September 30, 2022.

This is for your kind information and record please.

Thanking You

Yours Faithfully
For Exxaro Tiles Limited

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

Enclosure: As above



				tra by per					by 1	he listed en	tity/subsidiary	transactions related to loans, inter-tou but accompany to the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. These details need to be disclosed only once, during the reporting by the listed entity /subsidiary. The subsidiary is detailed to be disclosed only once, during the reporting by the listed entity /subsidiary.	ed to be disc	osed only on	re details need to be disclosed only once, during the report se details need to be disclosed only once, during the report undertaken. The of the loans inter-corporate deposits, advance or	reporting ce or
Details of the Party (Listed entity	isted entity transaction)	Deta	Details of counterparty		Type of Related Party Transaction	Value of related party	Value of transaction during the	In case of monies are due to either party as result of	J.	In case any financial lebtedness's incurred lake or give loans into corporate deposits,	In case any financial indebtedness's incurred to make or give loans intercorporate deposits,	Details of the	ir iodiis, iiic	investments	,	
	ъ.			Delations of the		approved by the	period	-	ng N	advances or inv	advances or investment ature Cost Tenure of	Nature (loans, inter-	Interest	Tenure	Secure/ Unsecure	Purpose for which
Name	PAN	Name	PAN	Relations of the counterparty with the listed entity or its subsidiary	,	audit				of indebt edness		corporate deposits, advance or investments				which the funds will be utilized
	* * /				¥.				140 j			-				by the ultimate recipient of funds
	1 400			Von Managerial	Managerial		6.45									
Exxaro Tiles Limited	AADCR8355H	Kirankumar B. Patel	ALPPP246/E	Person	Remuneration		6.45									
Exxaro Tiles Limited	AADCR8355H	Mukeshkumar B.	AKSPP4036F	Person	Remuneration		6.45								.,	
Tiles Limited	AADCR8355H	Rameshbhai S. Patel	AUJPP3009M	Key Managerial	Managerial Remuneration											
Till all imited	AADCR8355H	Dineshbhai R. Patel	АКНРР8739Q	Key Managerial	Managerial Remuneration		6.45									
EXXAIO THES DIMING	AADCR8355H	Paras Shah	GNPPS9855F	Key Managerial	Managerial		3.00		-							
Exxaro Tiles Limited	AADCR8355H	Himanshu Shah	AMDPS6139B	Key Managerial Person	Managerial Remuneration		14.11		-							
Exxaro Tiles Limited	AADCR8355H	Pal M. Patel	EXQPP0190D	Relative of Key Managerial	Managerial Remuneration		1.30									
Exxaro Tiles Limited	AADCR8355H	Dharmendrabhai Dineshbhai Patel	вwмрр6576К	Relative of Key Managerial	Managerial Remuneration		2.89									5 1
12 Exxaro Tiles Limited	AADCR8355H	Jigarbhai Bhikhabhai Patel	AKEPP2641N	Relative of Key Managerial Person	Managerial Remuneration		6.45									
13 Exxaro Tiles Limited	AADCR8355H	Rakeshbhai Shivabhai Patel	CNLPP1230R	Relative of Key Managerial	Managerial Remuneration		3.00									13/1
14 Exxaro Tiles Limited	AADCR8355H	Harsh Rameshbhai Patel	DTUPP7003L	Relative of Key Managerial	Managerial Remuneration		0.25					Loans	0.00%	NA	Unsecure	Business
The limited	AADCR8355H	Exxaro Ceramic	AAGCE8064R	Wholly Owned	Loan		1.00								0	I ul pood

