

Dated: 17<sup>th</sup> December 2022

<b>To,</b> <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Security Code: 543327</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 <b>Symbol: EXXARO</b>
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**Sub:-Intimation of Search conducted in relating to the ONGC GAS Supply Agreement-Ankleshwar Field**

With respect to the subject matter, we hereby inform you that official of the CBI, ACB, Gandhinagar Department conducted search at the Company's Registered Office at Talod, Corporate Office at Ahmedabad, one Display center at Ahmedabad, and residence of Mr. Mukeshkumar B. Patel, Managing Director of the Company on 17<sup>th</sup> December 2022 in context of searching for documents in relation to Gas Supply agreement executed between the Company and ONGC in the year of 2014.

Further, we inform that during the search operations all concerned employees/ staff of the Company extended their full co-operation to the CBI Officials and provided all the required information/ documents. During the search operation, company employees presented Agreement copy and other relevant documents as required.

There was no seizure of any articles or documents except Agreement copy and relevant documents during the search operation. The search operation concluded on 17<sup>th</sup> December 2022.

Further, as an organization, Exxaro Tiles Limited continues to conform to the highest standards of corporate governance as demonstrated in the past.

You are requested to take note of the above.

Thanking You

Yours Faithfully

**For Exxaro Tiles Limited**

**Mr. Mukeshkumar B. Patel**  
**Managing Director**  
**DIN: 01944968**

**EXXARO TILES LIMITED**

**Corporate Office:** 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

**REG. Office & Unit 2:** Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

**Unit 1:** Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

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