

Dated: 29th May 2023

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 Change in Committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Nomination and Remuneration Committees of the Board.

1. Nomination and Remuneration Committee:

Previous Composition:

1. **Mr. Daxesh M. Thakkar-Chairman**
2. **Mr. Kamal Dave-Member**
3. **Mrs. Chitra Kirtivasan-Members**

New Composition:

1. **Mr. Daxesh M. Thakkar-Chairman**
2. **Mr. Kamal Dave-Member**
3. **Mrs. Darsha Kikani-Member**

Rest of the committee is as per the previous information. 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

Mr. Paras Shah
Company Secretary & Compliance Officer
FCS: 12517

EXXARO TILES LIMITED

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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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