

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**

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023 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 March 31, 2023.

This is for your kind information and record please.

Thanking You

Yours Faithfully
For Exxaro Tiles Limited

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

Enclosure: As above



					Disclosure of I	Related Party Tra	nsaction for the	e half year ende	d 31st March	1 2023 (Am	t in lakhs)										
	Additional disclosure of related party transactions-applicable only																				
														related to loans, inter-corporate deposits, advance or investments made or given by the listed entity/subsidiary.							
													These details need to be disclosed only once, during the reporting period when such transactions was undertaken.								
Sr.	Details of the Party	Listed entity	De	Type of	Value of	Value of	In case of monies		In case any financial Details of the loans, inter-corporate deposits, advance or investments												
No	/subsidiary enter into transaction)		Details of counterparty			Related Party Transaction	related party transaction approved	transaction during the reporting period	are due to either party as result of the transaction		indebtedness's incurred to						ince of investments				
											make or give loans inter- corporate deposits, advances or investment										
	Name	PAN	Name	PAN	Relations of the counterparty with		by the audit		Opening Balance	Closing Balance	Nature of	Cost	Tenure	Nature (loans, inter-	Interest rate	Tenure	Secure/ Unsecure	Purpose for which the funds will be			
					the listed entity or		committee		вагапсе	Вагапсе	indebt			corporate	rate		Unsecure	utilized by the			
					its subsidiary		committee				edness			deposits,				ultimate recipient of			
					1.000.00.00.00.00.00.00									advance or				funds			
														investments							
1.	Exxaro Tiles Limited	AADCR8355H	Kirankumar B. Patel		Key Managerial	Managerial	50.00	14.89													
					Person	Remuneration					1										
2	Exxaro Tiles Limited	AADCR8355H	Mukeshkumar B.		Key Managerial	Managerial	50.00	16.39													
2	Possess Tiles Limited	AADCDOOFFII	Patel		Person	Remuneration	50.00	6.45													
3	Exxaro Tiles Limited	AADCR8355H	Rameshbhai S. Patel		Key Managerial Person	Managerial Remuneration	50.00	6.45													
4	Exxaro Tiles Limited	AADCR8355H	Dineshbhai R. Patel		Key Managerial	Managerial	50.00	14.89			1										
•	Distaro Trico Dirinto	THIS GROODS	Dinconditar ta rater		Person	Remuneration	50.00	11.07													
5	Exxaro Tiles Limited	AADCR8355H	Paras Shah		Key Managerial	Managerial	NA	4.20													
					Person	Remuneration															
7	Exxaro Tiles Limited	AADCR8355H	Himanshu Shah		Key Managerial	Managerial	NA	14.11													
					Person	Remuneration															
9	Exxaro Tiles Limited	AADCR8355H	Pal M. Patel		Relative of Key	Managerial	25.00	1.50													
					Managerial Person	Remuneration															
10	Exxaro Tiles Limited	AADCR8355H	Dharmendrabhai		Relative of Key	Managerial	25.00	2.89													
10	LAXATO THES EIIIITEG	AADCKOSSSII	Dineshbhai Patel		Managerial	Remuneration	25.00	2.07													
					Person																
12	Exxaro Tiles Limited	AADCR8355H	Jigarbhai Bhikhabhai		Relative of Key	Managerial	25.00	6.45													
			Patel		Managerial	Remuneration															
					Person																
13	Exxaro Tiles Limited	AADCR8355H	Rakeshbhai		Relative of Key	Managerial	25.00	3.00													
			Shivabhai Patel		Managerial Person	Remuneration															
14	Exxaro Tiles Limited	AADCR8355H	Harsh Rameshbhai		Relative of Key	Managerial	25.00	1.50													
17	LAXATO THES EITHTEU	AADCKOSSSII	Patel		Managerial	Remuneration	25.00	1.50													
					Person																
15	Exxaro Tiles Limited	AADCR8355H	Exxaro Ceramic		Wholly Owned	Loan	100.00	60.50	1.00	62.65				Loans	9.00%	NA	Unsecured	Business Purpose to			
			Limited		Subsidiary													its Wholly Owned			
					 	<u> </u>	ļ											Subsidiary Company			
16	Exxaro Tiles Limited	AADCR8355H	Kamal Dave		Independent	Setting Fees	NA	0.40													
17	Exxaro Tiles Limited	AADCR8355H	Chitra Kirtivasan		Director Independent	Setting Fees	NA	0.40			1										
1/	LANGIU THES LIMITEU	ААРСКОЗЭЭП	Giiida Kii uvasaii		Director	Setting rees	14/1	0.40													
18	Exxaro Tiles Limited	AADCR8355H	Vasantbhai R. Patel		Relative of Key	Managerial	10.00	1.25		1	1				1		1				
					Managerial	Remuneration															
		<u> </u>			Person					<u></u>						<u> </u>					
19	Exxaro Tiles Limited	AADCR8355H	Exxaro Ceramic		Wholly Owned	Interest	-	1.28													
			Limited		Subsidiary	Received															
	Total							150.1			1										