

Dated: 25th July 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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Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform following change in the Senior Management Team of the Company:

1. Mr. Akhilesh Upadhyay has tendered his resignation as Head of Human Resource (CHRO) for better future prospects, the resignation letter is enclosed herewith. As a result, he will cease to be a Head of Human Resource (HR) with effect from close of business hours on 31st August, 2023.
2. Mr. Rambhusan Yadav has appointed as Head of Human Resource (HR) with effect from 25th July, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure 'A' attached to this letter.

We are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For Exxaro Tiles Limited

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

Encl: As Above

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.

☎ www.exxarotiles.com ✉ info@exxarotiles.com 📞 +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



Annexure A

Particular	Information of such event	
Name	Mr. Akhilesh Upadhyay	Mr. Rambhusan Yadav
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Resignation of Mr. Akhilesh Upadhyay as Head of Human Resource (HR) for better future prospects with effect from close of business hours on 31 st August, 2023.	Appointment of Mr. Rambhusan Yadav as Head of Human Resource (HR) with effect from 25th July, 2023.
Brief profile (in case of appointment)	Not applicable	He has over 20+ years of rich leadership and HR experience and further experience in the area of handling the entire gamut of HR function with strategic driver/Leader; driving agility & efficiency in HR policies, shaping high performing cultures with robust development frameworks.

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From: Exxaro Akhilesh [mailto:akhilesh@exxarotiles.com]

Sent: 25/07/2023 15:47

To: 'kirit '

Cc: 'cs@exxarotiles.com'

Subject: Resignation

Date : 25/07/2023

To ,

Director
Exxaro Tiles Limited
Ahmedabad

SUB : Resignation

I , Akhilesh Upadhyay working as a Chief Human Resources Officer in the company .

I am Resigning from the services of the company from above position & as terms of appointment & discussed with you my Last working day will be 31/08/2023.

Kindly relieve me and settle my F&F accordingly .

Thanks to all my seniors & colleague for cooperation during my tenure .

Regards



Akhilesh Upadhyay
(Chief Human Resources Officer)