

Dated: 10<sup>th</sup> August 2023

<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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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015:**  
**Re-appointment of Internal Auditor**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e. 10<sup>th</sup> August 2023, pursuant to the recommendation of the Audit Committee, has re-appointed Mr. Mitesh Koshti as the Internal Auditor of the Company for the FY 2023-24, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

You are requested to take the aforesaid on record and arrange to disseminate the same for information to the Public.

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**

Re-Appointment of Mr. Mitesh Koshti as the Internal Auditor of Exxaro Tiles Limited for the FY 2023-24

Sr. No	Particular	Details
1.	Reason for change viz. re-appointment. <del>resignation, removal, death or otherwise</del>	Mr. Mitesh Koshti has been re-appointed as the Internal Auditor of the Company for the FY 2023-24.
2.	Date of re-appointment/ <del>cessation</del> (as applicable) Term of appointment	Date of Re-Appointment: 10 <sup>th</sup> August 2023
3.	Brief Profile (in case of appointment)	Mr. Mitesh Koshti is a qualified Master in Commerce (Accounts and Audit) and has multi-industry work experience spanning for more than 8 years. He has earlier worked with Naresh J. Patel & Co.- a leading firm of Chartered accountants. Ahmedabad in Internal Audit Department. Mr. Mitesh's professional achievements include setting up and managing a lean and effective internal audit function by adopting contemporary audit practices and processes including leveraging data analytics tools and data visualization tools for internal audit processes.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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