

Dated: 02nd September 2024

<p>To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for appointment of Mrs. Khyati Shah as Company Secretary & Compliance Officer of the Company

The Board of Directors at its meeting held today i.e. 02nd September 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Khyati B. Shah as the Company Secretary of the Company (Membership No. A50705) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

1.	Name of the Company Secretary and Compliance Officer	Mrs. Khyati B. Shah (ACS 50705)
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	02 nd September 2024
4.	Brief Profile (In case of Appointment)	Mrs. Khyati B. Shah is an Associates member of the Institute of Company Secretaries of India and a Graduate. She has over 7 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. Previously She has been associated with Indo US Agriseeds Limited, Rotex Automation Limited & other Companies. She has also been on Board as Independent Director of Bisil Plant Limited, Vrundavan Plantation Limited and Sakar Healthcare Limited.
5.	Disclosure of relationship between directors (In case of Appointment)	NIL

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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Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mrs. Khyati B. Shah, Company Secretary & Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No	Email Id
Khyati Shah	Company Secretary & Compliance Officer	079-3500 5555	cs@exxarotiles.com

Thanking You
Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

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