

Dated: 09th November 2024

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 for appointment of Senior Management Personnel

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you of the appointment of Ms. Sonali Mohanty as the Vice President, (Human Resource Department), Senior Management Personnel of the Company with effect from November 09, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at www.exxarotiles.com.

This is for your information and record.

Thanking You
Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

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 I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Ms. Sonali Mohanty as the Vice President, (Human Resource Department), Senior Management Personnel

1,	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sonali Mohanty as the Vice President, (Human Resource Department), Senior Management Personnel of the Company with effect from November 09, 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	09 th November 2024
3.	Brief Profile (In case of Appointment)	<p>Ms. Sonal Mohanty has a proven and a comprehensive experience for more than 20 years. She has expertise in successfully helping various companies streamline their HR processes and operations by implementing and practicing various dynamic HR practices and methodologies. She is a humanities graduate from Utkal University, Odisha.</p> <p>She worked in several Managerial level positions across various verticals in different sectors like IT/ITeS, KPO's, Manufacturing, Ceramic etc. and before joining Exxaro she was associated with an IT company named Malbek Software LLP as Sr. HR/Operations Manager.</p>
4.	Disclosure of relationship between directors (In case of Appointment)	<p>Not Applicable</p> <p>(Ms. Sonali Mohanty is not related to any Director of the Company)</p>

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