



14.01.2014

The Deputy General Manager,
Stock Exchange, Mumbai
Corp. relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001

(fax no. : 022-22723121 / 22723719 / 22722037)
(e-mail : corp.relations@bseindia.com)
(Stock Code : 500233)

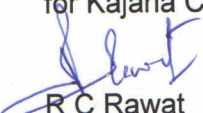
Dear Sir

Sub: Appointment of Director

In accordance with the provisions of clause 30 of the listing agreement, We are pleased to inform you that the Board of Directors of the Company in its meeting held on today i.e 14th Jan 2015, has approved the appointment of Mr. D.D.Rishi as an additional director, to be designated as Director- Technical, on the Board of the Company with effect from 14th Jan 2015.

Thanking you.

Yours faithfully,
for Kajaria Ceramics Limited


R C Rawat
Executive V P (A&T) & Co Secretary

Copy to

Mr. Hari K- Vice –President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

(Fax : 022-26598237 / 38 / 47 / 48)
(E-mail: cmist@nse.co.in)
(Stock Code : KAJARIACER)

Kajaria Ceramics Limited

Corporate Office : J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407
Registered Office : A-27 to 30, Industrial Area, Sikandrabad, Distt. Bulandshahr (U.P.) 203205, Ph.: +91-5735-222393, 222819 | Fax: +91-5735-222140
CIN No. : L26924UP1985PLC007595, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com