

Dated: 06th September 2025

| | |
|---|---|
| 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 |
|---|---|

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Mr. Himanshu Shah as Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Himanshu Shah as Chief Financial Officer (Key Managerial Person) of the Company has vide his resignation letter dated 07th August 2025, resigned from the Company with effect from 06th September 2025, on account of ground of pursue a new professional opportunity outside the organization as mentioned in his resignation letter.

We further confirm that there is no other material reason for his resignation other than those provided above.

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

| | | |
|----|--|--|
| 1. | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation as the Chief Financial Officer of the Company to pursue a new professional opportunity outside the organization. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment/re-appointment | With effect from the close of business hours of 06 th September 2025 |
| 3. | Brief Profile (In case of Appointment) | Not Applicable |
| 4. | Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

We hope you will find the above in order.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

Enclosure: Resignation Letter of Mr. Himanshu Shah

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



Date:- 07th Aug,2025

To Chairman & Managing Director
Exxaro Tiles Limited
D-1201, Ganesh Glorry 11,
Nr.BSNL Office, Jagatpur,
Ahmedabad- 382470

Dear Sir,

I have been privileged to be a part of your core team for almost above 4 years.

With trust reposed in me by the Top management I am very much thankful for successful journey in Exxaro Group.

We have together navigated a few challenges in our growth path and also remoulded our ways of working whenever required and also arranged adequate liquidity in the business of the company with your support.

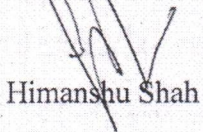
At this junction I would like to a pause in my existing journey and to pursue a new professional opportunity outside the Exxaro Group and would request you to relieve me of my duties as Chief Financial Officer by 6th Sep, 2025.

Please accept this as an official notice of my resignation from Exxaro Tiles Limited.

My deepest gratitude to Top management and entire Board for all support and my best wishes to all of you for success in the future.

Thank You

Sincerely,



Himanshu Shah

Chief Financial Officer

Exxaro Tiles Limited



Director