

Dated: 20<sup>th</sup> December 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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**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management**

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform following change in the Senior Management Team of the Company:

1. Mr. Sunil Nambiar has tendered his resignation on 28<sup>th</sup> September 2023 as Sr. General Manager (Sales & Marketing) for better future prospects, the resignation letter is enclosed herewith. As a result, he will cease to be Sr. General Manager (Sales & Marketing) with effect from close of business hours on 19<sup>th</sup> December, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure 'A' attached to this letter.

We are requested to kindly take the same on record.

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**

Sr. No	Particular	Information of such event
1	Name	Mr. Sunil Nambiar
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
3	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Resignation of Mr. Sunil Nambiar as Sr. General Manager (S&M) for better future prospects with effect from close of business hours on 19 <sup>th</sup> December, 2023.
4	Brief profile <del>(in case of appointment)</del>	Not applicable
5	Disclosure of relationship between directors: <del>(In case of Appointment of Director)</del>	Not applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

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**Paras**

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**From:** Paras <cs@exxarotiles.com>  
**Sent:** 20/12/2023 12:02 PM  
**To:** [REDACTED]  
**Subject:** FW: FW: Relieving from my service

**From:** Exxaro HRM [mailto:[REDACTED]@exxarotiles.com]  
**Sent:** 20/12/2023 11:53 AM  
**To:** cs@exxarotiles.com  
**Subject:** FW: Relieving from my service

**From:** sunil@exxarotiles.com  
**Sent:** Thu, 28 Sep 2023 20:02:48  
**To:** [REDACTED]@exxarotiles.com  
**Cc:** [REDACTED]@exxarotiles.com  
**Subject:** Resignation

Dear sir,

I am requesting you to kindly accept my resignation from my position as Sr. General Manager due to some personal reasons.

This was not a easy decision to make. The past one year was very rewarding. I have enjoyed working for you and managing a team dedicated to a quality product delivered on time.

Thank you for the opportunity for the growth that you have provided me. I wish you and the company all' the best in the future. I can be of any help during the transition please don't hesitate to ask.

I would request you to kindly relieve me from 19th December 2023

Yours sincerely

*Sunil Kumar*  
20/12/2023

*Sunil Nambiar*  
20/12/2023