

Dated: 24th May 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
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Subject: Disclosure under Regulation 24A and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor

Pursuant to provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 24th May 2025, inter alia,

1. Approved the appointment of M/s. Vasant Patel & Associates, Peer Reviewed Firm of Company Secretaries in Practice (FCS: 8530, COP: 3848), as a Secretarial Auditor of the Company for a FY 2024-25. (Annexure A).
2. Approved the appointment of M/s. Vasant Patel & Associates, Peer Reviewed Firm of Company Secretaries in Practice (FCS: 8530, COP: 3848), as a Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025- 26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. (Annexure A).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

We are requested to kindly take the same on record

Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

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.

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Annexure — A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particular	Secretarial Auditor
		M/s. Vasant Patel & Associates
1.	Reason for change viz. re-appointment. resignation, removal, death or otherwise	Appointment
2.	Date of re-appointment/ cessation (as applicable) Term of appointment	Date of Appointment: 24 th May 2025 Term of Appointment:- Financial Year 2025-26 to 2029-30 subject to approval of Members in General Meeting
3.	Brief Profile (in case of appointment)	<p>M/s. Vasant Patel & Associates", a proprietary firm of Company Secretaries in practice established by Mr. Vasant B. Patel in May, 2001. The firm provides secretarial services in the matter of Company Act as well as other corporate laws to public (Listed and Unlisted) and private limited Companies and to the Limited Liability Partnership Firm under LLP Act.</p> <p>Mr. Vasant Patel, Proprietor of firm is a Commerce Graduate (B.Com.), Qualified Company Secretary (FSC) has rich experience of about 30 years in the field of Company Laws and Secretarial matters, Corporate Laws, FEMA, RBI, Secretarial Audits, Statutory compliance under SEBI regulations, Stock Exchange Listing Agreements, Accounts, Finance and other related acts. The Firm has qualified and experienced staff and professionals to provide efficient services to the clients.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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