

Dated: 29th May 2023

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,

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Appointment of Additional Independent Director

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, (Listing Regulation), we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration committee, approved and appointment of Mrs. Darsha Kikani (DIN: [00155791](#)) as an Additional Non Executive Independent Director of the Company for a period of 05 years commencing from 29th May 2023 to 28th May 2028, subject to approval of the Shareholders at the General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mrs. Darsha Kikani (DIN: 00155791) is provided in “Annexure – A”.

You are requested to take the aforesaid on record and arrange to dissemination the same for information of the Public.

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

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) Term of appointment	29 th May 2023 for a term of five years, subject to the approval of shareholders at the General Meeting.
3.	Brief Profile (in case of appointment)	<p>Mrs. Darsha Kikani, aged 66 years, fellow member of the Institute of Company Secretaries of India, a member of Institute of Company Secretaries and Administrators, UK, MBA from Gujarat University and MBA(PGPX) from Indian Institute of Management, Ahmedabad.</p> <p>She had interacted with companies at corporate level for over 30+ years, as a Practicing Company Secretary and Company Law Consultant.</p> <p>She also work with Reliance Infrastructure Limited as Ass. Vice President Legal.</p> <p>Mrs. Darsha Kikani presently an Independent Director on the Board of Ice Make Refrigeration Ltd, Marudhar Industries Limited, 20 Microns Nano Minerals Limited and Zircar Refractories Limited.</p>
	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Darsha Kikani is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Darsha Kikani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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

