

Dated: 29<sup>th</sup> May 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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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Chitra Kirtivasan (DIN: 09538577) as Independent Director of the Company has vide his resignation letter dated 27<sup>th</sup> May 2023, resigned from the Board of the Company with effect from 29<sup>th</sup> May 2023, on account of ground of personal reason as she has been moving to USA.

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

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1.	Reason for Change in Directors:	Resignation as Independent Director of the Company, on a person reason due to she has been moving to USA.
2.	Date of Cessation	29 <sup>th</sup> May 2023
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable
5.	Listed entities in which Mrs. Chitra Kirtivasan hold directorship/Membership	NIL

We hope you will find the above in order.

Thanking You

Yours Faithfully

**For Exxaro Tiles Limited**

**Mr. Paras Shah**  
**Company Secretary & Compliance Officer**  
**FCS: 12517**

Enclosure: Resignation Letter of Mrs. Chitra Kirtivasan

**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



Mrs. Chitra Kirtivasan  
A-3-402, Chhabhaiya Park,  
Bhivandi Road, Opp. Big Bazar,  
Thane, Maharastra-400607

Date: 27<sup>th</sup> May 2023

To,  
The Board of Directors,  
Exxaro Tiles Limited  
Survey No. 169 & 170,  
Vavdi Harsol Road At & Po: Mahelav,  
Taluka: Talod Sabarkantha  
Gujarat 383305

Dear Sir/Madam,

**SUB: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR**

I, Mrs. Chitra Kirtivasan (DIN: 09538577) <sup>wish</sup> would regret to inform you that I am resigning from my position being Independent Director from close of business hours on 29<sup>th</sup> May 2023 due to person reason as I now moving to USA and it's not practically possible for me to actively participate as Board Members.

I confirm that there are no material reason other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was privilege to serve as a Board members of Exxaro Tiles Limited.

Thanking You  
Yours faithfully

Mrs. Chitra Kirtivasan  
DIN: 09538577  
Place: