

EXXARO TILES LIMITED

CIN:L26914GJ2008PLC052518

Regd. Office & Unit-2:

Survey No. 169 & 170, Vavdi Harsol Road,
At & Po.: Mahelav, Taluka: Talod,
Sabar Kantha - 383 305, Gujarat, India.

Unit:1

Block No. 204/205, Opp. Hanuman Temple,
Nr. Mahuvad Turning, At & Po. Dabhasa,
Tal. Padara, Dist. Vadodara - 391440, Gujarat, India.



Dated: 29th August 2022

To,
The Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Security Code: 543327

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-block,
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Symbol: EXXARO

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
Appointment of Internal Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e. 29th August 2022, pursuant to the recommendation of the Audit Committee, has appointed Mr. Mitesh Koshti as the Internal Auditor of the Company with effect from 01st September 2022, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details of the appointment, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are given in Annexure.

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

**PARAS
SHAH**

Digitally signed
by PARAS SHAH
Date: 2022.08.29
15:59:52 +05'30'

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: ACS50733

Encl: As Above

Annexure — A

Appointment of Mr. Mitesh Koshti as the Internal Auditor of Exxaro Tiles Limited, w.e.f. 01st September 2022.

Sr. No	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mitesh Koshti has been appointed as the Internal Auditor of the Company.
2.	Date of appointment/ cessation (as applicable) Term of appointment	Date of Appointment: 01 st September 2022
3.	Brief Profile (in case of appointment)	Mr. Mitesh Koshti is a qualified Master in Commerce (Accounts and Audit) and has multi-industry work experience spanning for more than 8 years. He has earlier worked with Naresh J. Patel & Co.- a leading firm of Chartered accountants. Ahmedabad in Internal Audit Department. Mr. Mitesh's professional achievements include setting up and managing a lean and effective internal audit function by adopting contemporary audit practices and processes including leveraging data analytics tools and data visualization tools for internal audit processes.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable