

April 1, 2026

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

**The National Stock Exchange of
India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

This is with reference to our letter dated January 30, 2026 regarding superannuation of Mr. Ram Chandra Rawat from the services as the COO (A&T) & Company Secretary of the Company w.e.f. the close of working hours of March 31, 2026 and appointment of Mr. Vinit Kumar as the Company Secretary and Compliance Officer w.e.f. April 1, 2026.

In this connection, please find below the details of the Company Secretary and Compliance Officer of the Company:

| | |
|-------------|-------------------------------------|
| Name | Mr. Vinit Kumar |
| Designation | General Counsel & Company Secretary |
| Email ID | investors@kajariaceramics.com |
| Phone | 011-26946409 |

You are requested to update the Company's Information on your website accordingly.

Thanking You,

For Kajaria Ceramics Limited

Rishi Kajaria
Managing Director

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281

CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com