

April 21, 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,

Re.: Disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Senior Management

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors ('Board') of the Company, through Circular Resolution passed today, have approved the appointment of Mr. Ipininder Singh as the Senior Management Personnel, designated as the Group Chief Digital and Information Officer ('CDIO'), of the Company with effect from April 23, 2026.

Consequent to the change in the reporting structure pursuant to the above said appointment, Mr. Atul Nigam, VP (IT) of the Company will cease to be the Senior Management Personnel of the Company with effect from April 23, 2026.

Details pursuant to Regulation 30 of the Listing Regulations are given in **Annexures-A & B.**

Kindly take the above on your record.

Thanking you,

For Kajaria Ceramics Limited

Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

Annexure-A

Details regarding appointment of Mr. Ipininder Singh as the Senior Management Personnel, designated as the Group Chief Digital and Information Officer ('CDIO'), of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company have, on recommendation of the Nomination and Remuneration Committee, through circular resolution passed today, approved the appointment of Mr. Ipininder Singh as the Senior Management Personnel, designated as the Group Chief Digital and Information Officer ('CDIO'), of the Company with effect from April 23, 2026.
2.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment	<ul style="list-style-type: none"> • Date of appointment: With effect from April 23, 2026. • Term of appointment: As per the Employment Terms of the Company.
3.	Brief profile (in case of appointment)	Mr. Ipininder Singh holds an MBA from the IIT Delhi and a B. Tech in Electrical Engineering. He has over 24 years of experience with a strong track record of driving Enterprise Transformation through Digital Innovation. He has worked in organisations like Havells India & Convergys India in the past. In his most recent role at Dalmia Bharat, he drove Digital Strategy aligned with technology investments with business.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

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

Annexure-B

Details regarding cessation of Mr. Atul Nigam, VP (IT) as the Senior Management Personnel of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Consequent to the change in the reporting structure pursuant to the appointment of Mr. Ipininder Singh as the Group Chief Digital and Information Officer ('CDIO'), Mr. Atul Nigam, VP (IT) of the Company will cease to be the Senior Management Personnel of the Company with effect from April 23, 2026. However, Mr. Atul Nigam will continue to be the VP (IT) and will report to the Group Chief Digital and Information Officer ('CDIO').
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from April 23, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Kajaria Ceramics Limited