

May 23, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Change in Senior Management of the Company

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that Dr. Rajveer Choudhary, COO (Gailpur Plant), being a part of the Senior Management of the Company, has tendered his resignation from the services as the COO (Gailpur Plant) of the Company and the same has been accepted with effect from May 23, 2026. Accordingly, Dr. Rajveer Choudhary ceased to be the COO (Gailpur Plant) of the Company, with effect from May 23, 2026. A copy of the resignation letter is attached as Annexure-1.

Details under Regulation 30 of the Listing Regulations are given in Annexure-A.

Kindly take the above on your record.

Thanking you,

For Kajaria Ceramics Limited

Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

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-A

Details regarding resignation of Dr. Rajveer Choudhary, COO (Gailpur Plant) of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Rajveer Choudhary has resigned from the services of the Company and accordingly, he ceased from the services as the COO (Gailpur Plant) & the Senior Management of the Company with effect from May 23, 2026.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from May 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

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Dated : 22nd May 2026

To
The Chairman
Kajaria Ceramics Limited
H.O Delhi.

**Subject : Resignation from the post of Chief Operating
Officer at Gailpur Factory.**

Sir

As per our yesterday's discussion at HO, I hereby submit my resignation w.e.f. today. May please be accepted as per Terms & Conditions of my appointment letter.

Regards



(Dr. Rajveer Choudhary)

Accepted
with effect from 23/5
23/5