

July 27, 2026

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

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

Dear Sirs,

Re.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('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 Mr. Ashish Goel, Chief Human Resources Officer ('CHRO'), being a part of the Senior Management of the Company, has tendered his resignation from the services as the CHRO of the Company, due to personal/health reasons and the same has been accepted with effect from July 27, 2026. Accordingly, Mr. Ashish Goel ceased to be the CHRO of the Company, with effect from July 27, 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

Details regarding resignation of Mr. Ashish Goel, Chief Human Resources Officer ('CHRO') of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ashish Goel has resigned from the services of the Company, due to personal/health reasons and accordingly, he ceased from the services as the CHRO & the Senior Management of the Company with effect from July 27, 2026.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from July 27, 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

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

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurugram-122001, Haryana, **Ph.:** +91-124-4081281

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

C Kajaria

From: Ashish Goel <ashishgoel@yahoo.com>
 Sent: 16 June 2026 18:35
 To: C Kajaria; R Kajaria
 Cc: ashishgoel@yahoo.com
 Subject: Re: Resignation from the Services

You don't often get email from ashishgoel@yahoo.com. Learn why this is important
 Dear Sirs,

Further to our discussion on 15 June 2026 and after careful consideration, I would like to proceed with my decision to resign from my position -CHRO, as mentioned in the trail email, due to health reasons.

Accordingly, I request you to kindly accept my resignation and consider today as my last working day.

I would also request that all my pending dues, including salary, reimbursements, leave encashment, and any other applicable benefits, be processed and settled as part of the Full & Final (F&F) settlement process at the earliest.

The only company asset in my possession was the office laptop & charging cord, which has been kept at my office workstation drawer. The same may be collected by the concerned team and treated as duly handed over.

I would like to express my sincere gratitude for the opportunities, support, and experiences I have gained during my tenure with the organization.

Thank you for your understanding.

Yours sincerely,
 Ashish Goel

On Thursday, 11 June 2026 at 19:11:06 GMT+5:30, Ashish Goel <ashish.goel@kajariaceramics.com> wrote:

Dear Sirs

I would like to formally resign from my position – CHRO with immediate effect due to personal reasons & in accordance with the terms of my employment dated February 5, 2026.

I am available to assist with the handover of laptop at a mutually convenient time and will cooperate to ensure a smooth transition. Would request that my pending dues are cleared, including salary and applicable allowances.

It has been a pleasure working with you and being a part of the organization. I sincerely appreciate the opportunities and experience I have gained during my tenure.

I wish you and the organization continued success in the future.

Yours sincerely,

Ashish Goel

Accepted
 with effect from
 27/7/26
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 27/7