

To,
The Board of Directors
Kajaria Ceramics Limited
J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044

22-09-2025

Sub.: Resignation from the post of Independent Director of Kajaria Ceramics Limited

Dear Sir,

I, Rajender Mohan Malla, hereby tender my resignation from the position of the Independent Director of Kajaria Ceramics Limited ('the Company') from the close of business hours of September 22, 2025, due to other commitment and personal reasons.

Consequent to my resignation from the Board of the Company, I will also be stepping down as the Chairman of the Nomination and Remuneration Committee and the member of the Audit Committee of the Company.

Further, I confirm that there are no other material reasons other than as mentioned above for my resignation from the Board of the Company.

I take this opportunity to thank the Board of the Company for their co-operation extended to me during my tenure as the Independent Director of the Company.

Thanking you,

Yours faithfully


Rajender Mohan Malla
[DIN: 00136657] 22/9/2025