



30.03.2015

The Deputy General Manager,
Stock Exchange, Mumbai
Corp. relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001

(fax no. : 022-22723121 / 22723719 / 22722037)
(e-mail : corp.relations@bseindia.com)
(Stock Code : 500233)

Dear Sir

Sub: Appointment of a Woman Director

In accordance with the provisions of clause 30 and Clause 49 of the listing agreement, We are pleased to inform you that the Board of Directors of the Company in its meeting held on today i.e 30th March 2015, has approved the appointment of Mrs. Susmita Shekhar as an Independent additional director of the Company.

Copy of the Appointment Letter and Profile of Ms. Susmita Shekhar is also enclosed herewith for your reference.

Thanking you.

Yours faithfully,
for Kajaria Ceramics Limited

R C Rawat
Executive V P (A&T) & Co Secretary

Copy to

Mr. Hari K- Vice –President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

(Fax : 022-26598237 / 38 / 47 / 48)
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(Stock Code : KAJARIACER)

Kajaria Ceramics Limited

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