

Dated: 02nd August 2025

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Sub: Changes in Directorate – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 18th Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Saturday, 02nd August 2025, inter alia, approved the following:

1. Re-appointment of Mr. Kamal Dave (DIN: 09017140) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 05th January 2026 to 04th January 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 18th Annual General Meeting of the Company.

Details with respect to the aforementioned changes in Directors as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure I to this letter.

We are requested to kindly take the same on record.

Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

Encl: As Above

EXXARO TILES LIMITED

Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

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Annexure I

Details with respect to re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sr. No	Details of events that needs to be provided	Information of such event(s)
		Mr. Kamal Dave
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors of the Company has at their meeting held today, i.e. Saturday, 02 nd August 2025, inter alia, approved the re-appointment of Mr. Kamal Dave (DIN: 09017140) as Independent Director of the Company, not being liable to retire by rotation, for a 2 nd term of five consecutive years commencing from 05 th January 2026 to 04 th January 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 18th Annual General Meeting of the Company.
2	Date of appointment/reappointment/cessation (as applicable) and term Of appointment/reappointment	Date of Re-appointment – 05 th January 2026 Term of Re-appointment – 2 nd term of Five consecutive years commencing from 05 th January 2026 to 04 th January 2031 (both days inclusive).
3	Brief Profile (in case of appointment)	Mr. Kamal Dave, aged 46 years, is the Independent Director of our Company. He has been associated with our Company since 2021. He is a practicing Chartered Accountant and is the sole proprietor of M/s. Kamal Dave and Co. since 2009 till date and a member of the Institute of Chartered Accountants of India. He has an overall work experience of 12 years in the field of accounts and finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kamal Dave is not related inter-se to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Kamal Dave is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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