

Dated: 18th November 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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Dear Sir/Madam,

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Re-Appointment of Managing Director, Whole Time Director & Appointment of Mr. Miten Majmundar as Additional Independent Director & Mr. Jigneshkumar B. Patel as Chief Financial Officer (Non-Executive)

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, (Listing Regulation), we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration committee, approved

1. Re-appointment of Mr. Mukeshkumar B. Patel (DIN: 01944968) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (Five) years with effect from 06th January 2026 to 05th January 2031 (both days inclusive), subject to approval of the shareholders of the Company.
2. Re-appointment of Mr. Kirankumar B. Patel (DIN: 01918094) as the Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (Five) years with effect from 06th January 2026 to 05th January 2031 (both days inclusive), subject to approval of the shareholders of the Company.
3. Re-appointment of Mr. Dineshkumar R. Patel (DIN: 01917917) as the Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (Five) years with effect from 06th January 2026 to 05th January 2031 (both days inclusive), subject to approval of the shareholders of the Company.
4. Appointment of Mr. Miten Majmundar (DIN: 11379191) as Additional Non-Executive (Independent Director) of the Company for a period of 05 (Five) year with effect from 18th November 2025 to 17th November 2030 (both days inclusive), subject to approval of the Shareholders of the Company.
5. Appointment of Mr. Jigneshkumar B. Patel (PAN: BVAPP8364C) as Chief Financial officer of the Company with effect from 18th November 2025.

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 including amendments thereon, are provided in Annexure I to this letter.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the Public.

EXXARO TILES LIMITED

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

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Thanking You
Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

Encl: As Above

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Annexure I

Details with respect to appointment/re-appointment of 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.

Sr. No	Details of events that needs to be provided	Information of such event(s)	
		Mr. Mukeshkumar B. Patel	Mr. Kirankumar B. Patel
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. Tuesday, 18 th November 2025, inter alia, approved the re-appointment of Mr. Mukeshkumar B. Patel (DIN: 01944968) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (Five) years with effect from 06th January 2026 to 05th January 2031 (both days inclusive), subject to approval of the Members of the Company.	The Board of Directors of the Company has at their meeting held today, i.e. Tuesday, 18 th November 2025, inter alia, approved the re-appointment of Mr. Kirankumar B. Patel (DIN: 01918094) as the Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (Five) years with effect from 06th January 2026 to 05th January 2031 (both days inclusive), subject to approval of the Members of the Company.
2	Date of appointment/reappointment/cessation (as applicable) and term Of appointment/reappointment	<p>Date of Re-appointment - 06th January 2026</p> <p>Term of Re-appointment -5 (Five) years with effect from 06th January 2026 to 05th January 2031 (both days inclusive)</p>	<p>Date of Re-appointment - 06th January 2026</p> <p>Term of Re-appointment -5 (Five) years with effect from 06th January 2026 to 05th January 2031 (both days inclusive).</p>
3	Brief Profile (in case of appointment)	<p>Mr. Mukeshkumar B. Patel, aged 47 years, is Chairman & Managing Director and one of the Promoters of our Company. He has been on the Board of Directors since January 24, 2012.</p> <p>He has been appointed as the Chairman & Managing of our Company on January 6, 2021. He does not have a formal education degree.</p> <p>Prior to joining our Company, he was associated with Classic Microtech Private Limited from 2007 to 2011 as Account Finance Manager and was involved in managing the finances of the company, during his association. He has also been associated with Regent Granito (India) Limited as Manager Account and Finance from 2002 till 2007.</p>	<p>Mr. Kirankumar Patel, aged 40 years, is Whole-time Director and one of the Promoters of our Company.</p> <p>He has been on the Board of Directors since January 24, 2012. He has been appointed as the Whole-Time Director of our Company on on January 6, 2021.</p> <p>He does not have a formal education degree. Prior to joining our Company, he was a proprietor of a proprietary concern, M/s. Sunshine Vittrified Tiles from 2006 till 2011.</p> <p>He possesses over 15+ years of experience in sales and marketing operations and in the manufacturing industry. He manages the entire Sales and Distribution process and also</p>

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		He possesses approximately 22+ years of experience in handling and dealing with financial and marketing operations in building material & Ceramic Industry. He has been instrumental in planning and formulating the overall business and commercial strategy and developing business relations of our Company. He looks after and manages the entire accounting and financial operations of our Company.	leads and monitors the human resources department.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mukeshkumar B. Patel is not related inter-se to any other Director of the Company.	Mr. Kirankumar B. Patel 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. Mukeshkumar B. Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Kirankumar B. Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Sr. No	Details of events that needs to be provided	Information of such event(s)	
		Mr. Dineshkumar R. Patel	Mr. Miten Majmudar
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. Tuesday, 18 th November 2025 inter alia, approved the re-appointment of Mr. Dineshkumar R. Patel (DIN: 01917917) as the Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (Five) years with effect from 06 th January 2026 to 05 th January 2031 (both days inclusive), subject to approval of the shareholders of the Company.	The Board of Directors of the Company has at their meeting held today, i.e. Tuesday, 18 th November 2025 inter alia, approved the appointment of Mr. Miten Majmudar (DIN: 11379191) as the Additoonal Non-Executive Director (Independent) of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from 18 th November 2025 to 17 th November 2030 (both days inclusive), subject to approval of the shareholders of the Company.
2	Date of appointment/reappointment/cessation (as applicable) and term Of appointment/reappointment	Date of Re-appointment – 06 th January 2026 Term of Re-appointment – of 5 (Five) years with effect from 06 th January 2026 to 05 th January 2031 (both days inclusive)	Date of Appointment: 18 th November 2025 for a period of 05 years subject to the approval of shareholder

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3	Brief Profile (in case of appointment)	<p>Mr. Dineshbhai Patel, aged 55 years, is Whole-time Director and one of the Promoters of our Company. He has been associated with our Company since 2014. He has been appointed as the Whole-Time Director of our Company on January 6, 2021.</p> <p>He does not have a formal education degree. Prior to joining our Company, he was associated with Regent Granito (India) Limited from 2002 till 2007 as Manger Production and Operations and with Classic Microtech Private Limited from 2007 to 2012 as Manager – Production Operations and was involved in managing production activities of the aforesaid companies, during his association.</p> <p>He has an experience profile spanning 25+ years covering production activities, streamlining of processes and procedures to facilitate smooth production process & enhanced productivity in the manufacturing industry.</p> <p>He manages the entire production and administrative operations at manufacturing facility of the Company at Talod.</p>	<p>Mr. Miten Shirish Majmundar, a Chartered Accountant of May 2005 batch, is an experience Corporate Banker with over 18 years of leadership experience. He has been instrumental in setting up MSME and Corporate Banking Verticals of various reputed Banking and Non-Banking Financing Companies in Gujarat, MP and Rajasthan. He has won various prestigious awards during his banking career and has been instrumental in financing some of the major listed companies of today during the early stage of those corporates. At present he is consulting various reputed corporate houses for their regular Banking requirements. He is founder of ProAssess Intelli, a consulting arm focusing on providing quality back-office support for banking and financing needs of corporates.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dineshkumar R. Patel is not related inter-se to any other Director of the Company.	Mr. Miten Majmundar 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. Dineshkumar R. Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Miten Majmundar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Chief Financial officer	Mr. Jigneshkumar B. Patel
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	18 th November 2025
4.	Brief Profile (In case of Appointment)	<p>Mr. Jigneshkumar B. Patel is A qualified Chartered Accountant with strong academic credentials and over 12 years of diversified experience in Finance, Accounts, Taxation, and Auditing.</p> <p>He had joined the Exxaro Tiles Limited from July 2025, having previously worked with Asian Granito India Limited as Deputy Manager (Finance & Accounts). Demonstrated expertise in financial reporting, budgeting, statutory compliance, taxation, and finalization of accounts.</p> <p>Prior experience includes senior managerial roles at Axon Finance & Securities Limited, Axon Group, and Rajvee Group, where responsibilities covered end-to-end accounting operations, MIS, financial analysis, and team management. Began professional journey as an Article Assistant at CA Deepak R. Soni & Co., gaining solid grounding in audits and taxation.</p> <p>Recognized for analytical approach, accuracy, and commitment to timely and quality financial deliverables.</p>
5.	Disclosure of relationship between directors (In case of Appointment)	Mr. Jigneshkumar B. Patel is not related inter-se to any other Director of the Company

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