

Dated: 24<sup>th</sup> May 2025

<b>To,</b> <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Security Code: 543327</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 <b>Symbol: EXXARO</b>
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**Subject: Recommendation of re-appointment of Statutory Auditors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based on the recommendation of the Audit Committee, the Board at its meeting held today, approved re-appointment of M/s. H B Kalaria & Associates, Chartered Accountants, having Firm Registration No. 104571W as the Statutory Auditors of the Company, for further consecutive term of five years, from the conclusion of the 18<sup>th</sup> Annual General Meeting till the conclusion of 23<sup>rd</sup> Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

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.

🌐 [www.exxarotiles.com](http://www.exxarotiles.com) 📧 [info@exxarotiles.com](mailto:info@exxarotiles.com) ☎ +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



**Annexure — A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particular	Statutory Auditor
		M/s. H B Kalaria & Associates
1.	Reason for change viz. re-appointment. <del>resignation, removal, death or otherwise</del>	Re-appointment
2.	Date of re-appointment/ <del>cessation</del> (as applicable) Term of appointment	Date of Appointment: 24 <sup>th</sup> May 2025 Term of Appointment:- Financial Year 2025-26 to 2029-30 subject to approval of Members in General Meeting
3.	Brief Profile (in case of appointment)	M/s. H B Kalaria & Associates was established in 1988 as the vision of Mr. Hasmukh B. Kalaria, FCA, LLB, B. Com to provide an entire suite of services to the prospective clients.  Since inception, Firm are providing a wide range of quality services to more than 500 clients from there office located at Rajkot.  Client roster includes listed companies, public limited companies, private limited companies, LLPs, partnerships and proprietorships from industries such as engineering, automobiles, rubber, natural resources, food processing, packaging, textiles, construction etc.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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