

EXXARO TILES LIMITED

CIN:L26914GJ2008PLC052518

Regd. Office & Unit-2:

Survey No. 169 & 170, Vavdi Harsol Road,
At & Po.: Mahelav, Taluka: Talod,
Sabar Kantha - 383 305, Gujarat, India.

Unit:1

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



Dated:- 03rd June 2022

To,
The Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Security Code: 543327

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-block,
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Symbol: EXXARO

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended March 31, 2022.

This is for your kind information and record please.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited **Exxaro Tiles Limited**


Company Secretary

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: ACS50733

Encl: As Above

Disclosure of Related Party Transaction for the half year ended 31st March 2022 (Amt in Rs.)

Additional disclosure of related party transactions-applicable only in case of the related party transactions related to loans, inter-corporate deposits, advance or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transactions was undertaken.

Sr. No	Details of the Party (Listed entity /subsidiary enter into transaction)		Details of counterparty			Type of Related Party Transaction	Value of related party transaction approved by the audit committee	Value of transaction during the reporting period	In case of monies are due to either party as result of the transaction		In case any financial indebtedness's incurred to make or give loans inter-corporate deposits, advances or investment			Details of the loans, inter-corporate deposits, advance or investments			
	Name	PAN	Name	PAN	Relations of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness	Cost	Tenure	Nature (loans, inter-corporate deposits, advance or investments)	Interest rate	Tenure	Secure/ Unsecure
1.	Exxaro Tiles Limited	AADCR8355H	Kirankumar B. Patel	ALPPP2467E	Key Managerial Person	Managerial Remuneration	6,35,925										
2.	Exxaro Tiles Limited	AADCR8355H	Mukeshkumar B. Patel	AKSPP4036F	Key Managerial Person	Managerial Remuneration	6,35,925										
3.	Exxaro Tiles Limited	AADCR8355H	Rameshbhai S. Patel	AUJPP3009M	Key Managerial Person	Managerial Remuneration	6,35,925										
4.	Exxaro Tiles Limited	AADCR8355H	Dineshbhai R. Patel	AKHPP8739Q	Key Managerial Person	Managerial Remuneration	6,35,925										
5.	Exxaro Tiles Limited	AADCR8355H	Paras Shah	GNPPS9855F	Key Managerial Person	Managerial Remuneration	3,00,000										
7.	Exxaro Tiles Limited	AADCR8355H	Himanshu Shah	AMDPS6139B	Key Managerial Person	Managerial Remuneration	14,11,302										
9.	Exxaro Tiles Limited	AADCR8355H	Pal M. Patel	EXQPP0190D	Relative of Key Managerial Person	Managerial Remuneration	1,03,600										
10.	Exxaro Tiles Limited	AADCR8355H	Dharmendrabhai Dineshbhai Patel	BWMPP6576K	Relative of Key Managerial Person	Managerial Remuneration	2,89,200										
12.	Exxaro Tiles Limited	AADCR8355H	Jigarbhai Bhikhabhai Patel	AKEPP2641N	Relative of Key Managerial Person	Managerial Remuneration	6,35,925										
13.	Exxaro Tiles Limited	AADCR8355H	Rakeshbhai Shivabhai Patel	CNLPP1230R	Relative of Key Managerial Person	Managerial Remuneration	3,00,000										

Exxaro Tiles Limited

Company Secretary