

**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: 27<sup>th</sup> May 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**

**Sub: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 27<sup>th</sup> May 2022 has appointed M/s. Jignesh A. Maniar & Associates, Company Secretary Firm (Membership No. 3468, COP No. 6996) as the Secretarial Auditor of the Company for the Financial Year 2021-22.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

**For Exxaro Tiles Limited**

**Exxaro Tiles Limited**  
  
**Company Secretary**

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



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**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Sr. No	Particular	Details
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	27 <sup>th</sup> May 2022
3.	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> M/s. Jignesh A. Maniar &amp; Associates.</p> <p><b>Field of Experience:</b> Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws</p> <p><b>Terms of appointment:</b> Conduct Secretarial Audit for Financial Year 2021-22.</p> <p><b>About the auditor:</b> M/s. Jignesh A. Maniar &amp; Associates is a Company Secretary Firm based in Ahmedabad, Gujarat. The Founder of the Firm, Mr. Jignesh Maniar is qualified Company Secretary and Law Graduate and possesses vast experience as Company Secretary in Practice and has worked with various corporate houses. Its clientele includes numerous Listed and unlisted Public as well as Private Companies.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

**Exxaro Tiles Limited**

*[Signature]*  
**Company Secretary**

