

August 30, 2022

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Re.: Disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

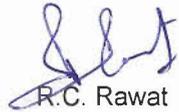
Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company have considered and passed the following circular resolutions on August 30, 2022:

1. Recommended to the members of the Company for their approval at the 36th Annual General Meeting ('AGM') to be held on Friday, September 23, 2022 for appointment of Mr. Sudhir Bhargava as an Independent Director of the Company for a period of five consecutive years to be effective from the conclusion of the 36th AGM of the Company. Details pursuant to Regulation 30 of the Listing Regulations are given in Annexure-A.
2. Approved the revised the Notice for convening the 36th AGM of the Company to include an item relating to the appointment of Mr. Sudhir Bhargava as an Independent Director by the members of the Company, as mentioned above.

Kindly take the same on your records.

Thanking you,

For Kajaria Ceramics Limited



R.C. Rawat
COO (A&T) & Company Secretary

Encl.: As above

Kajaria Ceramics Limited

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CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com

Details for appointment of Mr. Sudhir Bhargava as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>In view of the imminent completion of the tenure of the Independent Director(s) of the Company at the conclusion of the 36th Annual General Meeting ('AGM') of the Company to be held on September 23, 2022, the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee of the Company, has recommended appointment of Mr. Sudhir Bhargava as an Independent Director of the Company for a period of five consecutive years, not liable to retire by rotation, to be effective from the conclusion of the 36th AGM of the Company.</p> <p>The said appointment of Mr. Sudhir Bhargava will be effective subject to compliances of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Companies Act, 2013 and rules made thereunder and on requisite approval of members of the Company at the 36th AGM of the Company.</p>
2.	Date of appointment / cessation (as applicable) & term of appointment	Please refer Sr. No. 1 above.
3.	Brief profile (in case of appointment)	<p>Mr. Sudhir Bhargava is an Indian Administrative Officer of the 1979 batch belonging to the Rajasthan Cadre.</p> <p>He superannuated as Secretary to the Government of India (Ministry of Social Justice and Empowerment) after a career of almost four decades in public service both at the State and National level in various sectors including Petroleum and Natural Gas, Fertilizers, Textiles, Health, Education and Banking.</p> <p>On the basis of his exemplary public service, the Hon'ble President of India appointed him as an Information Commissioner, Central Information Commission in June 2015, on the recommendation of a Committee headed by the Hon'ble Prime Minister. In January 2019, he was appointed by the Hon'ble President of India as the Chief Information Commissioner. He has also served on the Board of thirteen companies including a multinational Company.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sudhir Bhargava is not related to any Directors of the Company.

As per the circular of the BSE Limited and the National Stock Exchange of India Limited relating to the 'Enforcement of SEBI Orders regarding appointment of Directors by the listed companies' dated June 20, 2018, Mr. Sudhir Bhargava is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Kajaria Ceramics Limited