

01.06.2021


To  
The Board of Directors  
Kajaria Ceramics Limited  
J-1/B-1 (Extn.), Mohan Co-Operative  
Industrial Estate, Mathura Road,  
New Delhi-110044

Dear Sirs

**Sub: Notice U/s 160 of the Companies Act, 2013**

I, Sebastian A T, S/o, A V Thomas R/o 394, DDA Flats, Badarpur, New Delhi - 110044 a member of the Company, hereby propose the candidature of Mr. Dev Datt Rishi, for Appointment as an Independent Director of the Company for the first term.

Thanking you,  
Yours Faithfully

Signature:.....

Name: Sebastian A T