

July 30, 2024

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

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

Dear Sirs,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') – Change in Senior Management**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. A Venkat Madhavan, Chief Human Resources Officer, being a part of the Senior Management of the Company, is retiring from the service of the Company with effect from the close of working hours on July 31, 2024.

The details under Regulation 30 of the Listing Regulations is enclosed as Annexure-A.

This is for your information and records.

Thanking you,

For Kajaria Ceramics Limited

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

## **Kajaria Ceramics Limited**

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281

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

Annexure-A

**Details regarding retirement of Mr. A Venkat Madhavan, Chief Human Resources Officer of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Mr. A Venkat Madhavan, Chief Human Resources Officer of the Company is retiring from the service of the Company with effect from the close of working hours on July 31, 2024.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	With effect from the close of working hours on July 31, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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