

December 19, 2025

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/Madam,

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

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Bhupendra G. Vyas, COO (Marketing), being a part of the Senior Management of the Company, has tendered his resignation as he opted for retirement and accordingly, he will be relieved from the service of the Company today, i.e. with effect from the close of working hours of December 19, 2025. A copy of his resignation is attached as Annexure-1.

Details under Regulation 30 of the Listing Regulations are given in Annexure-A.

Kindly take the above on your record.

Thanking you,

For Kajaria Ceramics Limited

Ram Chandra Rawat
COO (A&T) & Company Secretary

Encl.: As above

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 resignation of Mr. Bhupendra G. Vyas, COO (Marketing) of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Bhupendra G. Vyas, COO (Marketing) of the Company has resigned as he opted for retirement and accordingly, he will be relieved from the service of the Company today, i.e. with effect from the close of working hours of December 19, 2025.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from the close of working hours of December 19, 2025.
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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CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

From: B G Vyas <bgvyas@kajariaceramics.com>

Sent: 18 December 2025 17:39

To: R Kajaria [REDACTED]

Cc: bgvyas@hotmail.com; Praveen Prakash [REDACTED]

Subject: Resignation

18th December' 2025

To,
The Managing Director
Kajaria Ceramics Ltd.,
New Delhi

Sub : Resignation

Dear Sir,

I hereby tender my resignation w.e.f. today from the position of Chief Operating Officer (COO) – PVT vertical of Kajaria Ceramics Ltd as I am opting for retirement. I request you to accept my resignation and relieve me from the services of the organization by 19th December' 2025.

It has been my pleasure to be associated with the company. I extend my deepest gratitude to the management and to all my colleagues for their support extended to me during my tenure.

You are requested to kindly accept my resignation and advise HR department to clear my full and final at the earliest.

I wish the organization continued success in the years ahead.

Thanking you,

B. G. Vyas