

September 22, 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') – Resignation of Independent Director of the Company

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Rajender Mohan Malla (DIN: 00136657) has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours of September 22, 2025, due to other commitment and personal reasons. Consequently, he will cease to be the Independent Director and also the Chairman of the Nomination and Remuneration Committee and the member of the Audit Committee of the Company.

The information with respect to the above mentioned change in the Board composition of the Company as required under Regulation 30 of the Listing Regulations is enclosed herewith as Annexure-A and the letter of resignation received from Mr. Rajender Mohan Malla is also enclosed herewith as Annexure-B.

Kindly take on record the above information.

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

**Information as required under Regulation 30 – Para A of Part A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Description																		
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajender Mohan Malla (DIN: 00136657) from the position of the Independent Director of the Company with effect from the close of business hours of September 22, 2025, due to other commitment and personal reasons.																		
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of September 22, 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																		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as <u>Annexure-B</u>																		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table> <tr> <th>Name of listed entity</th><th>Category of Directorship</th><th>Committee Position</th></tr> <tr> <td>IOL Chemicals and Pharmaceuticals Limited</td><td>Independent Director</td><td>-</td></tr> <tr> <td>Filatex India Limited</td><td>Independent Director</td><td>Member of Audit Committee</td></tr> <tr> <td>Waaree Energies Limited</td><td>Independent Director</td><td>Chairman of Audit Committee</td></tr> <tr> <td>NCC Limited</td><td>Independent Director</td><td>Chairman of Audit Committee</td></tr> <tr> <td>Religare Enterprises Limited</td><td>Independent Director</td><td>-</td></tr> </table>	Name of listed entity	Category of Directorship	Committee Position	IOL Chemicals and Pharmaceuticals Limited	Independent Director	-	Filatex India Limited	Independent Director	Member of Audit Committee	Waaree Energies Limited	Independent Director	Chairman of Audit Committee	NCC Limited	Independent Director	Chairman of Audit Committee	Religare Enterprises Limited	Independent Director	-
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NCC Limited	Independent Director	Chairman of Audit Committee																		
Religare Enterprises Limited	Independent Director	-																		
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Rajender Mohan Malla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter enclosed as <u>Annexure-B</u> .																		

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

22-09-2025

Sub.: Resignation from the post of Independent Director of Kajaria Ceramics Limited

Dear Sir,

I, Rajender Mohan Malla, hereby tender my resignation from the position of the Independent Director of Kajaria Ceramics Limited ('the Company') from the close of business hours of September 22, 2025, due to other commitment and personal reasons.

Consequent to my resignation from the Board of the Company, I will also be stepping down as the Chairman of the Nomination and Remuneration Committee and the member of the Audit Committee of the Company.

Further, I confirm that there are no other material reasons other than as mentioned above for my resignation from the Board of the Company.

I take this opportunity to thank the Board of the Company for their co-operation extended to me during my tenure as the Independent Director of the Company.

Thanking you,

Yours faithfully


Rajender Mohan Malla
[DIN: 00136657] 22/9/2025