

January 21, 2025

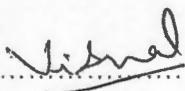
To
The Board of Directors
Kajaria Ceramics Limited
SF-11, Second Floor,
JMD Regent Plaza,
Mehrauli Gurgaon Road,
Village Sikanderpur Ghosi,
Gurgaon, Haryana -122001

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013

I, Vishal Rastogi, S/o Shri Raj Kumar Rastogi, R/o: B-2/119, Block – B, Pocket-2, Sector – 16, Rohini, Delhi – 110089, a member of the Company, hereby propose the candidature of Mrs. Ambika Sharma, for appointment as an Independent Director of the Company.

Thanking you,
Yours Faithfully

Signature: 
Name: Vishal Rastogi