

December 11, 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, Sebastian AT, S/o Mr. A V Thomas, R/o: 394, DDA Flats, Badarpur, New Delhi - 110044, a member of the Company, hereby propose the candidature of Mr. Hitesh Sohanlal Jain, for appointment as an Independent Director of the Company.

Thanking you,  
Yours Faithfully



Signature:.....

Name: Sebastian AT

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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, Parmanand Pareek, S/o Late Shri Umrao Pareek, R/o: A-7-A, First Floor, Ashoka Enclave Part-2, Sector -37, Amarnagar, Faridabad- 121003, a member of the Company, hereby propose the candidature of Mr. Pradeep Udhais, for appointment as an Independent Director of the Company.

Thanking you,  
Yours Faithfully



Signature:.....  
Name: Parmanand Pareek