

April 4, 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. Vivek Goyal, Sr. Vice President (Marketing), being a part of the Senior Management of the Company, has tendered his resignation from the services of the Company with effect from the close of working hours of April 3, 2025, due to his personal reasons. A copy of said resignation letter 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

R.C. 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. Vivek Goyal, Sr. Vice President (Marketing) of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Vivek Goyal, Sr. Vice President (Marketing) of the Company has resigned from the services of the Company with effect from the close of working hours of April 3, 2025 due to his personal reasons.
2.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	With effect from the close of working hours of April 3, 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

**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

3rd April 25

To

JMD

Kajaria Ceramics Ltd

New Delhi

SUB: Resignation from Services

Dear Sir,

I wish to submit my resignation due to some personal reasons with immediate effect.

Pl. accept my resignation & relieve me from the services as per applicable rules.

I wish you & the organization all the success in future.

Regards

Vijay

VIVAN GOYAL

