

March 29, 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 Director of the Company

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that the tenure of Mrs. Sushmita Singha as the Independent Director of the Company will be completed today i.e. March 29, 2025 and accordingly, she will be ceased to be the Independent Director of the Company with effect from March 30, 2025.

Details pursuant to 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 for completion of tenure of Mrs. Sushmita Singha as the Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Sushmita Singha (DIN: 02284266) was re-appointed as the Independent Director of the Company for second term of five consecutive years with effect from March 30, 2020 upto March 29, 2025. Hence, tenure of Mrs. Singha as the Independent Director of the Company will be completed today i.e. March 29, 2025. Accordingly, Mrs. Sushmita Singha will be ceased to be the Independent Director of the Company with effect from March 30, 2025.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from March 30, 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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