

Date:-6th November,2021

To,

**The General Manager,
Corporate relationship department,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 515085

ISIN:- INE298E01022

Through: BSE Corporate Compliance & Listing Centre.

Dear Sir/Madam,

Sub:- Intimation about Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Saturday, 6th November, 2021 has appointed Mr.Dharmendra Bhaliya, as Company Secretary and Compliance Officer of the Company with immediate effect.

The detailed profile of Mr.Dharmendra Bhaliya as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 enclosed herewith.

You are therefore requested to take note of the same.

Thanking You

For, **RESTILE CERAMICS LIMITED**



**VIREN RATHOD
MANAGING DIRECTOR
(DIN:-03407158)**

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

Name	Dharmendra Bhaliya
Designation	Company Secretary and Compliance Officer
Date of Appointment	6 th November, 2021
Reason for Change	Appointment
Brief Profile	Restile Ceramics Limited has appointed Mr.Dharmendra Bhaliya as the Company Secretary and Compliance Officer of the Company. Mr.Dharmendra Bhaliya is Company Secretary and associate member of Institute of Company Secretaries of India(ICSI). Mr.Dharmendra Bhaliya is also master in Commerce SP university of Gujarat..
Disclosure of relationships between Directors (In case of appointment as a Director)	NA



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