

February 08, 2024

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: **515085**
ISIN: **INE298E01022**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Audit Committee, the Board of Directors, at their Meeting held today i.e. on February 08, 2024 has taken the following decision:

1. Appointment of M/s. Mitesh J. Shah & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Secretarial Auditor as mentioned above is enclosed herewith as **Annexure A**.

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**

| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Restile Ceramics Limited

Palak Jauh



Palak Kumari

Company Secretary and Compliance Officer

Membership No. A69959

Encl: as above

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Annexure A

Appointment of M/s. Mitesh J. Shah & Associates, as Secretarial Auditor of the Company for the financial year 2023-24

Name of the Secretarial Auditor	M/s. Mitesh J. Shah & Associates, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2023-24
Designation	Secretarial Auditor
Brief Profile	M/s. Mitesh J. Shah & Associates, Company Secretaries, specializes in providing high quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi-disciplined firm, client's wide range of industry-focused business solutions. The ability to provide personalized services to its clients and to resolve the client's problem in a minimum time frame in a totally integrated manner is the main USP of the firm.
Relationships between Directors inter-se	None to disclose

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