

August 06, 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 Resignation of Director of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Shruti Rathod (DIN: 01948999), vide her letter dated August 06, 2024 has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on August 06, 2024 due to personal and unavoidable circumstances.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mrs. Shruti Rathod that there are no material reasons for her resignation other than those mentioned in her resignation letter dated August 06, 2024, and the same is enclosed herewith as **Annexure-B**.

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 Jank



Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959

Encl: as above

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Annexure A


Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 related to resignation as mentioned below:

Sr. No.	Details of event	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shruti Rathod has tendered her resignation as a Director (Non-Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of August 06, 2024.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mrs. Shruti Rathod holds Directorships, indicating the category of Directorship and Membership of Board Committees of the Company before the resignation becoming effective:

Sr. No.	Category of Directorship	Membership of the Board Committees
1	Non-executive Director	Audit Committee and Nomination and Remuneration Committee

Mrs. Shruti Rathod automatically ceased to be a Member of the aforesaid Committees in Restile Ceramics Limited, with effect from August 06, 2024.

Palak Jain


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SHRUTI RATHOD

Address: 4/234 B, 7th Street, M G R Salai, Palavakkam, Thiruvannamipur, Kancheepuram,
Tamil Nadu-600041

August 06, 2024

To,
The Board of Directors
Restile Ceramics Limited
204, Sakar Complex, Opp Abs Tower,
Vaccine Crossing, Old Padra Road,
Vadodara, Gujarat, India, 390015.

Dear Sir/Madam,

Subject: - Resignation as a Director of the Company

I, **Shruti Rathod (DIN: 01948999)** hereby tender my resignation from the post of Director of the Company with immediate effect, as I will not be able to devote adequate amount of time towards the management of the Company due to personal and unavoidable circumstances.

Kindly take the above facts on record.

I express my sincere gratitude for the immeasurable co-operation and un-ended support extended to me during my tenure with the Company.

I hereby wish the Company as well as rest of the Directors all the best for future.

Thanking you,

Yours faithfully,

Shruti Rathod

SHRUTI RATHOD
DIRECTOR
DIN: 01948999