

September 12, 2024

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

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

**Subject: Completion of tenure of an Independent Directors of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Nalandula Ramachandran Srinivasarao (DIN: 00089348) and Mr. Mani (DIN: 02577983) have ceased to be Non-Executive, Independent Directors on the Board of Directors of the Company with effect from September 12, 2024 after conclusion of the Annual General Meeting held today, on completion of their second consecutive term as an Independent Director of the Company.

Disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 as mentioned above are enclosed herewith as **Annexure A**.

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,  
**For Restile Ceramics Limited**

*Palak Jadhav*  


**Palak Kumari**  
**Company Secretary and Compliance Officer**  
**Membership No. A69959**  
**End: as above**

**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@accountsare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

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

Annexure A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 as mentioned below:

<b>Name of the Director</b>	Mr. Nalandula Ramachandran Srinivasarao	Mr. Mani
<b>Reason for change viz. appointment, cessation, removal, death or otherwise</b>	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
<b>Date of Appointment /Cessation (as applicable)</b>	September 12, 2024	September 12, 2024
<b>Term of Appointment</b>	Not Applicable	Not Applicable
<b>Brief Profile</b>	Not Applicable	Not Applicable
<b>Disclosure of relationship between Directors</b>	Not Applicable	Not Applicable

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