

Date: 09<sup>th</sup> February, 2023

To,  
BSE Limited  
Corporate Relationship Department,  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

BSE Scrip Code: 515085  
ISIN: INE298E01022

**Subject: Intimation about Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject matter, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on February 09, 2023 approved the appointment of Ms. Palak Kumari with immediate effect as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulations 6(1) of the SEBI (LODR).

Consequently Ms. Palak Kumari has been:

- a) Designated as Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- b) Designated as Compliance Officer for compliance of the Company with respect to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

The detailed profile of Ms. Palak Kumari as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 is enclosed herewith as **Annexure I**.

You are therefore requested to take note of the same.

Thanking You

For Restile Ceramics Limited

Viren Rathod  
Managing Director  
DIN: 03407158  
Encl: 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@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment as mentioned below:

Sr. No.	Details of event	Information of such event(s)
01.	Name of Company Secretary	Ms. Palak Kumari
02.	Reason for appointment	She is appointed as Company Secretary and Compliance Officer of the Company with immediate effect due to the resignation tendered by Mr. Dharmendra Bhaliya as the Company Secretary and Compliance Officer of the Company w.e.f. 30.11.2022.
03.	Date of appointment and terms of appointment	She is appointed as Company Secretary and Compliance Officer of the Company with immediate effect on such terms and conditions as decided and agreed by the Board.
04.	Brief Profile	She is a qualified Company Secretary, B. Com Graduate and pursuing LLB and also has rich experience in secretarial work.
05.	Disclosure of relationship between directors	She is not related to any Directors or KMP and promoters of the Company.
06.	Shareholding, if any in the Company	She is not holding any shares in the Company.



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