

Date: 9th November, 2022

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 515085
ISIN: INE298E01022

SUB: - Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Dharmendra Bhaliya, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f 30th November, 2022. The Company has accepted the resignation and as per the terms of appointment he will be relieved from the Company with effective 30th November, 2022 after working hours.

Particulars under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09,2015 as stated below;

1. Reason for Change:- For personal reason
2. Date of Cessation :- w.e.f. 30th November, 2022 after working hours.

The Company is in the process of appointing his successor as Company Secretary, Compliance officer / Key Managerial Personnel (KMP) and the same will be informed to you upon such Appointment.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You

Yours Faithfully,
For, **RESTILE CERAMICS LIMITED**

BHALIYA
DHARMENDRA
HAI RAMABHAI
Digitally signed by BHALIYA
DHARMENDRA
RAMABHAI
Date: 2022.11.09 18:39:07
+05'30'

DHARMENDRA BHALIYA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No.A63699

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**

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No.	Details of event	Information of such event(s)
01	Name of Company Secretary	Mr. Dharmendra Bhaliya
02.	Reason for Resignation	Due to personal reason Mr. Dharmendra Bhaliya, Company Secretary and Compliance Officer of the Company has tendered his resignation w.e.f. 30.11.2022
03.	Date of Cessation	30.11.2022
04.	Disclosure of relationship between directors	NIL
05	Shareholding, if any in the Company	NIL

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**

Date: 09/11/2022

To,

The Board of Directors

Restile Ceramics Limited

204, Sakar Complex, Opp ABS Tower,
Vaccine Crossing, Old Padra Road, Vadodara-390015

Gujarat, India

Subject: Resignation Letter from the post of Company Secretary and Compliance officer of Restile Ceramics Limited (“the Company”)

Dear Sir/Ma’am,

This is to inform you that I Dharmendra Bhaliya, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to personal reason. The Board is kindly requested to accept my resignation w.e.f 30th November,2022 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer of the Company.

Further, request you to file the necessary forms with the Registrar of Companies, Gujarat to give the effect of this resignation.

Thanking you,

Yours Faithfully

BHALIYA
DHARMENDR
ABHAI
RAMABHAI

Digitally signed by
BHALIYA
DHARMENDRABHAI
RAMABHAI
Date: 2022.11.09
11:04:53 +05'30'

**DHARMENDRA BHALIYA
COMPANY SECRETARY
MEMBERSHIP NO.A63699
MO:-9510368497/6351494774**