

**Date:-** 19/07/2022

**To,**  
**BSE Limited**  
**Corporate Relations Department,**  
27<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400 001

**Scrip Code: 515085**

**ISIN: INE298E01022**

**Dear Sir,**

**Sub:- Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that Shareholders of the Company at the 36th Annual General Meeting held on July 18, 2022 at 11:30 A.m. (concluded at 12:15 p.m.), have approved the proposal for re-appointment of Mr. Tenkasi Ramanarayanan Seetharaman (DIN:- 02385221) as Independent director of the company for a second term of Five consecutive years with effect from July 18, 2022. Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1. This is for your information and record.

You are requested to take note of the above information on your record.

Thanking You

Yours faithfully

For, **RESTILE CERAMICS LIMITED**

**DHARMENDRA BHALIYA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICE**  
**(MEMBERSHIP NO.A63699)**

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-1

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reappointment of Mr.Tenkasi Ramanarayanan Seetharaman (DIN:- 02385221) as Independent director of the company for a second term of Five consecutive years with effect from July 18, 2022**

| Sr.No. | Particulars   | Remarks  |
|--------|---|--|
| 1.     | Reason for change viz., appointment, resignation, removal, death or otherwise     | Reappointment of Mr.Tenkasi Ramanarayanan Seetharaman (DIN:- 02385221) as Independent director of the company for a second term of Five consecutive years with effect from July 18, 2022   |
| 2.     | Date of appointment/ cessation (as applicable) & terms of appointment             | July 18,2022, Second term of Five consecutive years with effect from July 18, 2022   |
| 3.     | Brief Profile (in case of appointment)  | Mr. Tenkasi Ramnarayanan (DIN:- 02385221) aged 65 years, who is Chartered Accountant by profession and have vast experience in the field of various industries such as banking, finance, real estate and securities market.<br><br>Mr. Tenkasi Ramnatayanan (DIN:- 02385221) is the members of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. |
| 4.     | Disclosure of relationship between directors (in case of appointment of Director) | NIL  |

For, **RESTILE CERAMICS LIMITED**

**DHARMENDRA BHALIYA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICE**  
**(MEMBERSHIP NO.A63699)**

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