

September 19, 2022

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Re.: Disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the provisions of the Listing Regulations and in continuation of our letter dated October 22, 2021, we wish to inform that a company incorporated in Dubai (U.A.E.) i.e. 'KAJARIA INTERNATIONAL DMCC has become a wholly-owned subsidiary of the Company. Details pursuant to Regulation 30 of the Listing Regulations are given in Annexure-A.

Kindly take the above on your records.

Thanking you,

Yours' faithfully,
For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary

Encl.: As above

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281

CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com

Details regarding the wholly-owned subsidiary in U.A.E.

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	KAJARIA INTERNATIONAL DMCC ('Kajaria DMCC'), a company incorporated under the Certificate of Registration issued by the Registrar of Companies of the Dubai Multi Commodities Centre Authority ('DMCC') and having its office at Unit No. AG-PF-227, AG Tower, Plot No. JLT-PH1-I1A, Jumeirah Lakes Towers, Dubai, U.A.E. Kajaria DMCC is yet to start its business.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	Kajaria DMCC has become wholly-owned subsidiary ('WoS') of the Company as the Company has initially subscribed 50 ordinary shares of Kajaria DMCC @ AED 1000 each, equivalent to INR 10,87,500. Accordingly, Kajaria DMCC has now become a Related Party of the Company. The Promoter/Promoter group of the Company have indirect interest in the WoS, being promoters/promoter group of the Company. The Company has already taken prior approval from the Audit Committee and the investment is made at an arm's length basis.
3.	Industry to which the entity being acquired belongs	Kajaria DMCC will carry out marketing of tiles/sanitaryware/faucet/plywood/laminates in U.A.E. and/or may also in other international markets.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	In view of taking the benefits of the potential for marketing of tiles/sanitaryware/faucet/plywood/laminates and to explore the business opportunities in U.A.E. and/or may also in other international markets., Kajaria DMCC has been incorporated.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Subject to applicable laws in India / U.A.E.
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired	AED 1000 per share, equivalent to INR 10,87,500

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281

CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

9.	Percentage of shareholding/control acquired and/or number of shares acquired	The Company has subscribed 100% shares of the Kajaria DMCC.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Kajaria DMCC is yet to start its business in marketing of tiles/sanitaryware/faucet/plywood/laminates in U.A.E. and/or may also in other international markets.

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281

CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com