

July 13, 2022

To
The Board of Directors
Kajaria Ceramics Limited
SF-11, Second Floor, JMD Regent Plaza,
Mehrauli Gurgaon Road, Village Sikanderpur Ghosi,
Gurgaon, Haryana -122001

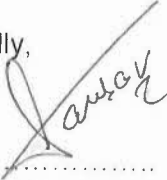
Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013

I, Saurav Chakraborty, S/o A. K. Chakraborty, R/o: 133F, Pocket 1, Mayur Vihar, Phase 1, Delhi-110091, a member of the Company, hereby propose the candidature of Dr. Lalit Kumar Panwar, for appointment as an Independent Director of the Company.

Thanking you,

Yours Faithfully,



Signature:

Name: Saurav Chakraborty

August 27, 2022

To
The Board of Directors
Kajaria Ceramics Limited
SF-11, Second Floor, JMD Regent Plaza,
Mehrauli Gurgaon Road, Village Sikanderpur Ghosi,
Gurgaon, Haryana -122001

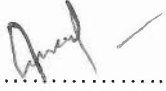
Dear Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013

I, Parmanand Pareek, S/o Umrao Pareek, R/o: A-7-A, First Floor, Ashoka Enclave, Part 2, Sector 37, Amarnagar, Faridabad - 121003 a member of the Company, hereby propose the candidature of Mr. Sudhir Bhargava, for appointment as an Independent Director of the Company.

Thanking you,

Yours Faithfully,

Signature: 

Name: Parmanand Pareek