



Dated: 27.01.2016

The Deputy General Manager, (fax no. : 022-22723121 / 22723719 / 22722037)
BSE Limited
Corp. Relation Department, (e-mail : corp.relations@bseindia.com)
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001 (Stock Code : 500233)

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

This is to inform you that Board of Directors has authorized the operating committee for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange.

Operating Committee consists of the following persons:

- | | | |
|------------------------|---|--|
| 1. Mr. Ashok Kajaria | - | Chairman & Managing Director |
| 2. Mr. Chetan Kajaria | - | Joint Managing Director |
| 3. Mr. Rishi Kajaria | - | Joint Managing Director |
| 4. Mr. R.C.Rawat | - | Executive V.P. (A&T) & Company Secretary |
| 5. Mr. Sanjeev Agarwal | - | CFO |

Contact details of the operating committee are as follows:

E-mail id : investors@kajariaceramics.com
Phone No. : 011- 26946409
Fax No. : 011- 26946407

Thanking you

Yours faithfully
For Kajaria Ceramics Ltd

R C Rawat
Executive V P (A&T) & Co Secretary

Copy to

Mr. Hari K- Vice –President (Fax : 022-26598237 / 38 / 47 /48)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex (E-mail: cmlist@nse.co.in)
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

Kajaria Ceramics Limited

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