

26.04.2019

To  
The Board of Directors  
Kajaria Ceramics Limited  
J-1/B-1 (Extn.), Mohan Co-Operative  
Industrial Estate, Mathura Road,  
New Delhi-110044

Dear Sirs

**Sub: Notice U/s 160 of the Companies Act, 2013**

I, G. Sivarajan, S/o Late Govidan, R/o H. No. 1043/E-2, Ward No. 8, Mehrauli, New Delhi-1100030 a member of the Company, hereby propose the candidature of Mrs. Sushmita Singha, for re-appointment as an Independent Director of the Company for the second term.

Thanking you,  
Yours Faithfully

Signature:.....

Name: G. Sivarajan