

March 21, 2023

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 Mr. 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. Rajender Mohan Malla, for appointment as an Independent Director of the Company.

Thanking you,
Yours Faithfully

Signature:.....
Name: Parmanand Pareek