

January 7, 2019

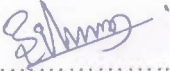
To
The Board of Directors
Kajaria Ceramics Limited
SF-11, Second Floor,
JMD Regent Plaza,
Mehrauli Gurgaon Road,
Village Sikanderpur Ghosi,
Gurgaon, Haryana -122001

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013

I, G. Sivarajan, S/o Late Shri Govidan, R/o: H. No. 1043/E-2, Ward No. 8, Mehrauli, New Delhi-110030, a member of the Company, hereby propose the candidature of Mr. Debi Prasad Bagchi, for re-appointment as an Independent Director of the Company for the second term.

Thanking you,
Yours Faithfully

Signature: 

Name: G. Sivarajan

January 7, 2019

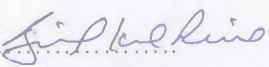
To
The Board of Directors
Kajaria Ceramics Limited
SF-11, Second Floor,
JMD Regent Plaza,
Mehrauli Gurgaon Road,
Village Sikanderpur Ghosi,
Gurgaon, Haryana -122001

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013

I, Bimal Kumar Ruia, S/o Sh. Deoki Ruia, R/o: 5/34, Second Floor, Old Rajendra Nagar, New Delhi-110060, a member of the Company, hereby propose the candidature of Mr. Raj Kumar Bhargava, for re-appointment as an Independent Director of the Company for the second term.

Thanking you,
Yours Faithfully

Signature: 
Name: Bimal Kumar Ruia