

**March 30, 2026**

**To,**  
**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

BSE Scrip Code: **515085**  
ISIN: **INE298E01022**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Director of the Company.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Nalinkant Amratlal Rathod (DIN: 00272129), vide his letter dated March 30, 2026 has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on March 30, 2026 due to increase in professional obligations and inability to devote adequate time to the Company.

The requisite disclosure as required under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July 2023, is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Nalinkant Amratlal Rathod that there are no material reasons for his resignation other than those mentioned in his resignation letter dated March 30, 2026, and the same is enclosed herewith as **Annexure-B**.

### RESTILE CERAMICS LIMITED

**Regd. Office :** 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.  
CIN : L26931GJ1986PLC102350

**Branch Office :** D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.  
E-mail : restile@accountsare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

**| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax**

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

**For Restile Ceramics Limited**

*Palak Jauh*

A circular purple stamp with the text "RESTILE CERAMICS LIMITED" around the perimeter and a small star at the bottom center.

**Palak Kumari**  
**Company Secretary and Compliance Officer**  
**Membership No. A69959**

**Encl: as above**

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**Annexure A**

**Disclosure under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July 2023 related to resignation as mentioned below:**

<b>Sr. No.</b>	<b>Details of event</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Nalinkant Amratlal Rathod has tendered his resignation as a Director (Non-Executive) of the Company due to increase in professional obligations and inability to devote adequate time to the Company and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	Resigned with effect from the close of business hours of March 30, 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## NALINKANT AMRATLAL RATHOD

**Address:** 291, Ocean Drive, #13-13, The Oceanfront @ Sentosa Cove, Singapore 098532.

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March 30, 2026

To,  
The Board of Directors  
**Restile Ceramics Limited**  
204, Sakar Complex, Opp. Abs Tower,  
Vaccine Crossing, Old Padra Road,  
Vadodara, Gujarat, India, 390015.

Dear Sir/Madam,

**Subject: - Resignation as a Director of the Company**

I am writing to formally tender my resignation as a Director of Restile Ceramics Limited, effective immediately.

After careful consideration, I have decided to step down due to increase in professional obligations and inability to devote adequate time to the Company. It has been a privilege to serve on the Board, and I am grateful for the trust and support extended to me throughout my tenure.

I would like to express my sincere gratitude to my fellow Board members and the management team for their collaboration and dedication to the success of Restile Ceramics Limited. I am confident that the company is well-positioned for continued growth and achievement, and I look forward to following its future progress.

Please let me know if there are any formalities I need to complete in this regard.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Director of the Company.

Thanking you,

Yours faithfully,



**NALINKANT AMRATLAL RATHOD**  
**DIRECTOR**  
**DIN: 00272129**