

August 05, 2025

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 appointment of Secretarial Auditors of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Audit Committee, the Board of Directors, at their Meeting held today i.e. August 05, 2025 has taken the following decision:

1. Appointment of M/s. Mitesh Shah & Co., Company Secretaries. as Secretarial Auditors of the Company for term of five (5) consecutive years.

The Board on recommendation of the Audit Committee, has approved the appointment of M/s. Mitesh Shah & Co., Company Secretaries (Firm Registration No.: as P2025MH104700), as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing AGM for a term of Five (5) consecutive years commencing from April 01, 2025 upto March 31, 2030.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 are enclosed as **Annexure – A**.

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@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

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You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Restile Ceramics Limited

Palak Jauh



Palak Kumari

Company Secretary and Compliance Officer

Membership No. A69959

Encl: as above

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Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 related to appointment as mentioned below:

Name of the Secretarial Auditor	M/s. Mitesh Shah & Co, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Mitesh Shah & Co, Company Secretaries (Firm Registration No.: as P2025MH104700) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
Date of Appointment and Terms of Appointment	M/s. Mitesh Shah & Co, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive financial years commencing from April 01, 2025 upto March 31, 2030.
Designation	Secretarial Auditor
Brief Profile	<p>M/s. Mitesh Shah & Co, Company Secretaries (“Mitesh Shah & Co.”) is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customized corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.</p> <p>The firm is led by CS Mitesh Shah, a Fellow Member of the Institute of Company Secretaries of India (ICSI), with overall 15 years of experience advising diverse businesses across sectors such as Real Estate, Infrastructure, Finance, and Technology.</p>

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	With a client-first approach and a commitment to integrity and innovation, Mitesh Shah & Co. continues to be a trusted partner for businesses navigating complex regulatory and governance landscapes.
Relationships between Directors inter-se	None to disclose

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