

**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 Internal Auditor 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. R K Doshi & Co LLP as the Internal Auditor of the Company for the financial year 2025-26.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Internal Auditor as mentioned above is enclosed herewith 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](mailto:restile@accountscare.com), [works@restile.com](mailto:works@restile.com), Website : [www.restile.com](http://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 Jav.*

A circular purple stamp with the text "RESTILE CERAMICS LIMITED" around the perimeter and a small star at the bottom. The stamp is slightly tilted and overlaps with the handwritten signature.

**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:

<b>Name of the Internal Auditor</b>	M/s. R K Doshi & Co LLP
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	The Board has approved the appointment of M/s. R K Doshi & Co LLP as an Internal Auditor of the Company.
<b>Date of appointment and Terms of Appointment</b>	August 05, 2025; M/s. R K Doshi & Co LLP has been appointed as an Internal Auditor of the Company for the financial year 2025-26.
<b>Brief profile</b>	The Internal Auditor holds degree of Chartered Accountants and is having rich experience in the areas of Accounts and Audit.
<b>Relationships between Directors inter-se</b>	None to disclose

*Palak Jain*



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