



RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th Floor), Plot # 1/A, Jasimuddin Avenue,
Sector # 3, Uttara Model Town, Dhaka-1230

Material Information

This is for kind information of all concerned that the Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting held on Dated March 5, 2026, has appointed Mr. Rami Labib Said as a Director (Nominee of RAK Ceramics PJSC, UAE) of the Company.

Further informed that Mr. Pramod Kumar Chand and Mr. Wassim Moukahhal resigned voluntarily from the position of Directors of the Company.