



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Date: 19.09.2024

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SYMBOL: AROGRANITE/EQ)

Re: Outcome of Annual General Meeting

Dear Sir/Madam,

At the 36th Annual General Meeting of Aro granite industries limited held on Wednesday, the 18th September, 2024 at 12.30 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM), the members pursuant to the provisions of Sections 149, 152, 161 of the Companies Act, 2013, read with Schedule IV to the Companies Act, 2013 by passing Special Resolution has approved the appointment of the following:

1. Shri Keshava Murthy Kalasachar (DIN:10694491), Additional Director as an Independent Director w.e.f., 26/07/2024 for a period of five years.

Further, pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 the details pertaining to appointment of Shri Keshava Murthy Kalasachar, director is as under:

1.	Name of Appointee	Shri Keshava Murthy Kalasachar
2.	Reason for Change	Appointed as an Director under Non-Executive Independent Category
3.	Date of Appointment	26/07/2024
4.	Brief Profile	Shri Keshava Murthy Kalasachar, aged 59 years (DIN:10694491), holds a Bachelor of Engineering Degree (Mech) from one of Bengaluru's prestigious colleges, BMS College of Engineering. He has acquired extensive and rich experience in the field of granite. He is the founder president of the Federation of Karnataka Granite Quarry and Stone Industry (FKGQSI). The objective was to focus on the problems prevailing in the Granite Quarry and Stone





Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

		<p>Industry in the State and to achieve better representation at the state level. It also plays a pivotal role in obtaining industry-friendly policies from the Government of Karnataka. Shri Murthy is also a first-generation entrepreneur and has established K-Mark, a firm engaged in merchant and manufacture of Dimensional granite blocks. He has the distinction of supplying the entire flooring material for the Brussels Airport Project. Shri Murthy has traveled extensively across the globe and is frequently consulted by various granite bodies.</p> <p>Currently, in the Federation of Indian Granite and Stone Industry (FIGSI), he is the Chairman of the PR & Electronic & Print Media Sub Committee. Earlier he served as the Chairman of the Committee for Seminars & Conferences and Chairman of the State-Wise Chapter-Karnataka. Shri Murthy has organized and conducted an All-India National Seminar on "Dimensional Stone Quarrying" and represented FIGSI at Trade Fairs in Moscow (2015), Morocco (2017), and Jakarta (2024). He attended the "I for AFRIKA 2017 Summit", an event organized by the Indo-African Chamber of Commerce & Industry to promote bilateral trade between India and Africa. He connected with ambassadors, high commissioners, exhibitors, and delegates from African countries to promote STONA 2018. He led a delegation to African countries, namely, Namibia, Tanzania, Malawi, and Zimbabwe, with the objective of exploring potential opportunities for purchasing blocks, investing in granite quarries, and establishing stone processing units for value addition.</p>
5.	Relation between Directors inter-se	Shri Keshava Murthy Kalasachar is not related to any director or KMP of the Company.

2. Shri Ashish Jyotindra Bhuta (DIN:02149827), Additional Director as an Independent Director w.e.f. 26/07/2024 for a period of five years.





Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Further, pursuant to the Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 the details pertaining to appointment of Shri Ashish Jyotindra Bhuta, director is as under:

1.	Name of Appointee	Shri Ashish Jyotindra Bhuta
2.	Reason for Change	Appointed as an Director under Non-Executive Independent Category
3.	Date of Appointment	26/07/2024
4.	Brief Profile	Shri Ashish Jyotindra Bhuta (DIN No: 02149827), aged 49 years, has been working in the granite industry for more than 16 years. He is the Director of M/s. Kuntal Granites Pvt Ltd. looking into the overall operation of the Company. The Company has been awarded "ONE STAR EXPORT HOUSE" from DGFT. He was also elected as the President of Hosur Natural Stone & 100% EOU Association. Shri Ashish was elected as a committee member of Federation of Indian Granite and Stone Association of India (FIGSI). He was also elected as a President of the Sub Committee formed by FIGSI of EOU. During his tenure, he worked extensively to resolve the issues related to EOU units.
5.	Relation between Directors inter-se	Shri Ashish Jyotindra Bhuta is not related to any director or KMP of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Aro granite industries ltd.

Ayush Goel

Company Secretary and Compliance officer

