



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902

21/ 09/2024

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25thFloor,, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Re: Intimation under Regulation 30 of the Listing Regulations SEBI (LODR)

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, 21st September, 2024, Mr. Siddhartha Agarwal has been appointed as additional Director (independent director). The Board hereby affirms that directors being appointed is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

Sr. No	Particulars	Disclosure
1.	Reason of Change	Appointment
2.	Date of Change	21/09/2024
3.	Brief Profile	Management experience In Business from more than 11 years
a.	Name in Full	Mr. Siddhartha Agarwal
b.	Father Name	Mr. Yogesh Agarwal
c.	Designation in the Company	Non-executive Independent Director
d.	Category	Director
e.	Educational Qualification	B.com expertise in management
f.	Residential Address	E-202, Rainbow Vistas Rock Garden, Green hills Road, Telangana-500018
g.	Date of Birth	16/10/1988
h.	Email ID	sid@granitemart.in
i.	Number of shares held	Nil
j.	Disclosure of relationship	NONE

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited


LATA BAGRI
(Company Secretary)

ADDENDUM TO THE NOTICE OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that pursuant to the provisions of Section 149, 152, 161 of the Companies Act, 2013 ("Act") read with applicable rules made thereunder, the following item of business is added in the aforesaid Notice as Item No. 6. and 7. This addendum shall be deemed to be an integral part of the original Notice dated 14th August, 2024 and the notes provided therein.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Appointment of Mr. Siddhartha Agarwal as director of the company:-

"RESOLVED THAT Mr. Siddhartha Agarwal (**DIN:07987858**) who was appointed as an Additional Director with effect from Saturday 21st September, 2024 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Article 115 of Article of Association of the Company and be and is hereby appointed as a director of the company."

"RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for appointment of Mr. Siddhartha Agarwal (DIN: 07987858) as Independent Director:-

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Rules made thereunder read with Schedule IV to the Act, Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force and subject to such other laws, rules and regulations as may be applicable in this regard and on the basis of recommendation of the Board and Nomination and Remuneration Committee approval of the Members of the

Company be and is accorded to appoint **Mr. Siddhartha Agarwal (DIN: 07987858)** as an Independent Director of the Company, not liable to retire by rotation, for a term of Five (5) i.e. from 27th September, 2024 to 26th September 2029.”

“RESOLVED FURTHER THAT the Board of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.

By order of the Board
For **Glittek Granites Limited**

Lata Bagri
Company Secretary
PAN: AGTPD7846E

Date : 21.09.2024

Place: Bangalore

Regd. Office:

42, K I A D B INDL AREA,
HOSKOTE, BANGALORE,
KARNATAKA - 562114

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 6 & 7

Mr. Siddhartha Agarwal(DIN: 07987858) pursuant to the recommendation of Nomination & Remuneration Committee, was appointed as an Additional Director of the Company, pursuant to the provisions of Section 161 and other applicable provisions of the Companies Act, 2013 (the Act) by the Board of Directors of the Company at its Meeting held on Saturday September, 21st 2024 in the category of Independent director for a term of five year i.e. from 27th September, 2024 to 26th September, 2029 not liable to retire by rotation.

In accordance with the provisions of Section 149 read with Schedule IV to the Companies Act, 2013 (the Act) appointment of Independent Directors requires approval of the members of the Company. Further, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), effective January 01, 2022, a listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Listing Regulations also provide that

the appointment of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

The Company has received from **Mr. Siddhartha Agarwal (DIN: 07987858)** (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014; (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act, and (iii) a declaration that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor is debarred from holding the office of Director pursuant to any SEBI Order.

(iv) a declaration under Section 149 (7) of the Act to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and (v) a declaration that he is not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.

He is also registered with the database of Independent Directors as constituted by MCA pursuant to the relevant notifications

In the opinion of the Board, **Mr. Siddhartha Agarwal** fulfils the conditions specified in the Act and the Rules made there under for his appointment as Independent Director and he is independent of the Management and possesses appropriate skills, experience and knowledge.

Mr. Siddhartha Agarwal has over 11 Years of experience in Management, Marketing and Finance.

In the opinion of the Nomination and Remuneration Committee of the Board and the Board, the vast experience of **Mr. Siddhartha Agarwal** in multiple functional areas will be of tremendous benefit to the Company.

Copy of the draft Letter of Appointment of **Mr. Siddhartha Agarwal** as Independent Director setting out terms and conditions of his appointment is available for inspection at the Registered Office of the Company during business hours on any working day till the date of Annual General Meeting.

The Board recommends the Ordinary Resolution set out in Item No. 6 and Special Resolution set out in item no.7 of this Notice for the approval of the Members.

None of the Directors/Key managerial personnel of the Company/ their relatives thereof, are in any way, concerned or interested financially or otherwise in the resolution no. 6 and 7 of the Notice.

Annexure to the Notice

Details of director appointment at the forthcoming Annual General Meeting

(In Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Regulations with stock Exchange and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India)

Particulars	Mr. Siddhartha Agarwal
Age	36 years
Qualification	B.COM
Experience	Marketing and general management experience of over 50 years
Terms and Conditions of appointment	As set out in the draft appointment letter
Remuneration last drawn	---
Remuneration proposed to be paid	--
Date of First Appointment on the Board	21/09/2024
Date of last re-appointment	---
Board Meeting Attendance	--
Other Directorships	M/S Granite Mart Ltd.
Chairmanship/Membership of Committee (*Only Audit Committee and Stakeholders' Relationship Committee memberships in equity listed companies have been considered	NONE
Shareholding in the Company	NIL
Relationship with Other directors	NONE