



GLITTEK

GLITTEK GRANITES LTD

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

14/ 11/2024

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

Dear Sir,

Sub: Regulation 30 of the Listing Regulations

This is to inform you that in its meeting held on 14.11.2024, the Board has passed the attached resolutions.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

Lata Bagri
LATA BAGRI
(Company Secretary)



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Extract of Minutes of the Meeting of the Board of Directors of Glittek Granites Limited held at its Registered Office at 42, K.I.A.D.B. Industrial Area, Hoskote – 562114, Bangalore by Virtual mode Thursday 14th November, 2024

SHIFTING OF REGISTERED OFFICE WITHIN EXISTING LOCAL LIMIT

"Resolved that pursuant to the provisions of section 12 and other applicable provisions, if any of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force, the consent of the Board of directors of the Company be and hereby accorded to shift the registered office of the Company from Plot No. 42, KIADB Industrial Area, Hoskote-562114 to Honnappa Building, 2nd Floor, V.V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural District, Karnataka-562114 with effect from 14th November, 2024

"Resolved further that any director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution along with filing of Form INC-22 as a return of change in address registered office with the Registrar of the Companies."

SELLING OF OBSOLETE INVENTORY LYING WITH THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (the "Act") and any other applicable provisions, if any of the Act, or any amendment or modifications thereof and as per approval(Special resolution) given by shareholder by postal ballot dated 27.06.2024 of the Company, consent of the Board of be and is hereby accorded to sell or dispose of in any manner the Stock goods (referred as obsolete inventory due to decline in market demands, slow down in international markets and other factors as change in fashion) of the company having Valued Rs. 4.50 crores on 30.09.2024 at the best available price in the market and in the utmost interest of the company to any individuals, Companies, Body Corporates.

Certified to be true Copy
Glittek Granites Ltd.

Lata Bagri
Lata Bagri
Company Secretary
Acs:18316