



# GLITTEK GRANITES LTD

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

20/ 11/2024

The officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor,, 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 Wednesday, 20<sup>th</sup> November, 2024, Mr. Manish Killa 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 of the Company:

Sr. No	Particulars	Disclosure
1.	Reason of Change	Appointment
2.	Date of Change	20/11/2024
3.	Brief Profile	In Business from more then 30 years
a.	Name in Full	Manish Killa
b.	Father Name	Mohan Lal Killa
c.	Designation in the Company	Non-executive Independent Director
d.	Category	Director
e.	Educational Qualification	B.E
f.	Residential Address	No. 2362, 2 <sup>nd</sup> Cross, HAL 3 <sup>rd</sup> Stage, BDA Layout, Bangalore North-560017
g.	Date of Birth	23/05/1973
h.	Email ID	manishkilla@gmail.com
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*  
LATA BAGRI  
(Company Secretary)