



Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: June 19, 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
(SCRIP CODE: AROGRANITE/EQ)

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations 2015 - **Demise of Chief Financial Officer.**

Dear Sir,

We deeply regret to intimate the sad demise of our Chief Financial Officer and Key Managerial Personnel Shri Mahadevan Madangopal today i.e. 19.06.2024.

Details as required under Regulation 30 of the listing regulations are given below.

Sl. No.	Disclosure Requirements	Details
1	Reason for change viz: appointment, resignation, Cessation, removal, death or otherwise	Demise
2	Date of appointment, resignation, Cessation, removal, death or otherwise	19.06.2024

Kindly take the above in your record.

Thanking you,

Yours faithfully
For Aro granite industries ltd.

Company Secretary

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI TALUK, HOSUR - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
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CIN : L74899DL1988PLC031510

