

August 09, 2022

To,
Corporate Relations Department,
BSE Limited,
2nd Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: ASIANTILES

Dear Sir,

Subject: Resignation of Mrs. Dipti Mehta, Independent Director.

We wish to inform you that Mrs. Dipti Mehta, Independent Director of the Company has resigned from the post of Independent Director of the Company with effect from 08.08.2022 due to her pre-occupation and paucity of time.

Disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

| Sr. No. | Particulars | Comment |
|---------|---|----------------|
| 1. | Reason for Change | Resignation |
| 2 | Date of Cessation | 08.08.2022 |
| 3 | Brief Profile: (In case of Appointment of Director) | Not Applicable |
| 4 | Disclosure of relationship between directors: (In case of Appointment of Director) | Not Applicable |

Request you to take note of the same.

Thanking you.

Yours faithfully,

For, Asian Granito India Limited

Dhruvi
Company Secretary



Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

Date: August 08, 2022

From;

Dipti Mehta

Mehta & Mehta

Company Secretaries

201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road,
Above Corporation Bank, Worli, Mumbai – 400 018

To,

The Board of Directors,

AGL Limited,

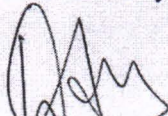
Ahmedabad.

Dear Sir,

I hereby tender my resignation as Director of AGL Ltd. with effect from Monday, 8th August, 2022 due to my intention to devote more time to the activities of Institute of the Company Secretaries of India and hence, there will be paucity of time.

I thank all the Board members and the management of AGL Ltd.

Yours Sincerely,



Dipti Mehta