

Date: 20th September, 2023

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding 28th Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company at 28th Annual General Meeting held on Wednesday, 20th September, 2023 have approved following appointment/ re- appointment:

1. Re-appointment of Mr. Kamleshkumar Bhagubhai Patel (DIN: 00229700) as Chairman and Managing Director of the Company for a period of three year with effect from 1st January, 2024 to 31st December, 2026.
2. Re-appointment of Mr. Mukeshbhai Jivabhai Patel (DIN: 00406744) as Managing Director for period of three year with effect from 1st April, 2024 to 31st March, 2027.
3. Appointment of Dr. Yashree Kaushalkumar Dixit (DIN: 07775794) as an Independent Director for a consecutive term of five year with effect from 12th August, 2023 to 11th August, 2028.
4. Re-appointment of Mr. Mukesh Mahendrabhai Shah (DIN: 00084402) as an Independent Director for a second term of five consecutive years with effect from 14th November, 2023 to 13th November, 2028.

Further, we would like to inform that above said Director(s) are not debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Annexure A
DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	Information of such Event			
	Mr. Kamleshkumar Bhagubhai Patel	Mr. Mukeshbhai Jivabhai Patel	Dr. Yashree Kaushalkumar Dixit	Mr. Mukesh Mahendrabhai Shah
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Chairman and Managing Director	Re-appointment as Managing Director	Appointment as Independent Director	Re-appointment as Independent Director
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment;	On the recommendation of Nomination & Remuneration Committee, approval of the Board of Directors at its meeting held on 12 th August, 2023 and approval of the Shareholders of the Company at 28 th Annual General Meeting held on 20 th September, 2023, Mr. Kamleshkumar B. Patel has been re-appointed as Chairman and Managing Director for period of three years w.e.f. 1 st January, 2024.	On the recommendation of Nomination & Remuneration Committee, approval of the Board of Directors at its meeting held on 12 th August, 2023 and approval of the Shareholders of the Company at 28 th Annual General Meeting held on 20 th September, 2023 Mr. Mukeshbhai J. Patel has been re-appointed as Managing Director for period of three years w.e.f. 1 st April, 2024.	On the recommendation of Nomination & Remuneration Committee, approval of the Board of Directors at its meeting held on 12 th August, 2023 and approval of the Shareholders of the Company at 28 th Annual General Meeting held on 20 th September, 2023, Dr. Yashree Dixit has been appointed as an Independent Director for a consecutive term of five years w.e.f. 12 th August, 2023.	On the recommendation of Nomination & Remuneration Committee, approval of the Board of Directors at its meeting held on 12 th August, 2023 and approval of the Shareholders of the Company at 28 th Annual General Meeting held on 20 th September, 2023, Mr. Mukesh M. Shah has been re-appointed as an Independent Director for a second term of five consecutive years w.e.f. 14 th November, 2023.
Brief profile (in case of appointment);	Mr. Kamleshbhai B. Patel, a Bachelor in Business Administration from Sardar Patel University, have been the Chairman and Managing Director of our Company and has more than 25+ years of experience in the tiles industry. In 1999, he promoted Asian Tiles Limited with other promoters. In 2003, he along with other promoters foresaw an opportunity of Vitrified tiles and started plant at Himmatnagar for manufacturing the same.	Mr. Mukeshbhai J. Patel has been Managing Director of our Company and has more than 25+ years of experience in the Tiles Industry. In 1999, he promoted Asian Tiles Limited with other promoters. In 2003, he along with other promoters foresaw an opportunity of Vitrified tiles and started plant at Himmatnagar for manufacturing the same.	Dr. Yashree Kaushalkumar Dixit is a fellow Member of the Institute Company Secretaries of India (ICSI) and having a qualification in the Master of Commerce and completed her Doctorate (Ph.D) in Analysis of Corporate Governance Practices of selected Indian Companies. She has worked as Practicing Company Secretary having rich experience in Secretarial work, Insolvency & Bankruptcy Code & other compliance. She has received Top 100 Global Women Inspiration awards (GWIA) from I Can Foundation, Jaipur and Woman Managing directors of the year award from GISR Foundation, New Delhi.	Mr. Mukesh Mahendrabhai Shah (M.Com, L.L.B, F.C.A), with more than 35+ years of experience, has not only laid the foundation of his firm but has consistently improved and grown the organization manifolds over his association. He manages the key client relationships on an ongoing basis and is involved in all the major engagements of the firm. He has commendable knowledge in diversified fields of Audit & Assurance, Tax & Regulatory matters, Transactions advisory services, Due Diligence, Corporate Restructuring including Mergers, De-mergers, Valuations, Acquisition and sale, Project Finance, FEMA & Regulatory Matters.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Board Member or KMP of the Company.	He is brother of Mr. Sureshbhai J. Patel, Director of the Company, except that he is not related to any other Board Member or KMP of the Company.	Not related to any Board Member or KMP of the Company.	Not related to any Board Member or KMP of the Company.

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Asian Granito India Ltd.