



GLITTEK GRANITES LTD

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

15/05/2023

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: Submission of Certificate as required under Schedule V of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023

Ref: SEBI (Listing obligations and Disclosure Requirements) (Amendment) Regulations, 2018 dated May 9, 2018

In compliance of Clause (10)(i) of part C of Schedule V of SEBI (Listing obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Kindly find the attached certificate from practicing Company Secretaries, Kriti Daga.

This is for your information and records.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

Encl:a/a



KRITI DAGA B.A.LL.B., ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To

The Members of
GLITTEK GRANITES LIMITED
42, K I A D B INDL AREA,
HOSKOTE, Bangalore
Karnataka-562114

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of GLITTEK GRANITES LIMITED having CIN L14102KA1990PLC023497 and having registered office at 42, K I A D B Indl Area, Hoskote, Bangalore, Karnataka-562114 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority



KRITI DAGA B.A.LL.B., ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

Sr. No	Name of Director	DIN	Date of Appointment in Company	Director of Active Non Compliant Company
1	Shri Ashoke Agarwal	00050213	29.10.1990	No
2	Shri A.T.Gowda	01102045	20.03.2003	No
3	Shri A. Venkatesh	01047632	20.03.2003	No
4	Shri Bimal Kumar Agarwal*	00170289	29.10.1990	No
5	Mrs Malvika Sureka	01102045	07.02.2023	No
6.	Mr. Tushar Agarwal	07484201	07.02.2023	No

* Resign from Board of Director with effect from 01.09.2023.

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

This Certificate is being issued under the conditions and with limited resources available to us due to COVID-19

Place: Kolkata
Date: 12.05.2023

UDIN: A026425E000299313

**KRITI
DAGA** Digitally signed
by KRITI DAGA
Date: 2023.05.12
17:53:38 +05'30'

Signature:
Name: Kriti Daga
Membership:26425
CP No:14023