

**Asian Granito India Ltd.**

**Regd. & Corp. Office:**

202, Dev Arc, Opp, Iskcon Temple, S. G. Highway,

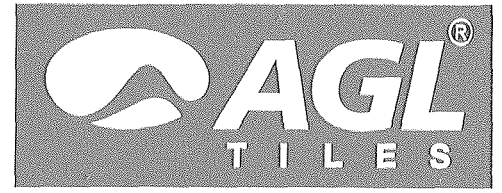
Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



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11<sup>th</sup> November, 2020

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400 001

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: 532888**

**Scrip Code: ASIANTILES**

Dear Sir,

**Sub.: Appointment of Company Secretary and Compliance Officer**

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today i.e. November 11, 2020, has considered and approved appointment of Dr. Dhruti Trivedi, (ICSI Membership No.: ACS 31842) as Company Secretary and Compliance Officer pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please find the attached disclosures pertaining to the said appointment:

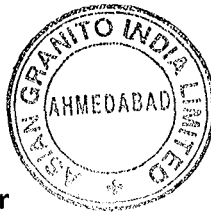
Kindly take the same on record.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

**Kamleshbhai B Patel**  
Chairman and Managing Director  
DIN: 00229700



Encl: As above



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## Annexure

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9<sup>th</sup> September, 2015 for appointment of Dr. Dhruti Trivedi as Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> November, 2020.

### Details of Dr. Dhruti Trivedi

| Sr. No. | Particular   | Details of change   |
|---------|--|---|
| 1.      | Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise         | Appointment   |
| 2.      | Date of Appointment/Cessation (As Applicable) & Term of Appointment                  | 11 <sup>th</sup> November, 2020   |
| 3.      | Brief profile (In case of Appointment)   | She is a member of ICSI having membership number A31842 and having experience to work as a Company Secretary. |
| 4.      | Disclosure of relationships between Directors (in case of appointment of a Director) | N.A.  |

