



— Beautiful Life —

Date: 9<sup>th</sup> December, 2023

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> 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 - Change in the Senior Management.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Parthiv Dave is appointed as Chief Operating Officer (COO) of Sanitary & Bathware Division of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are as under:

Particulars	Information of such event
Name	Mr. Parthiv Dave
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment of Mr. Parthiv Dave as Chief Operating Officer (COO) of Sanitary & Bathware Division of the Company with effect from 9 <sup>th</sup> December, 2023.
Brief profile (in case of appointment)	He has completed his Master of Business Administration-Marketing from Sardar Patel University. He possesses an experience of over 33 years in Business Development, Strategizing, Budgeting, Formulating, Implementing, Managing P & L, Cash flow. His last assignment was with Cera Sanitaryware Limited and previously he has worked with Companies like SIAMP India Private Limited, Oman Ceramics.

Request you to take the same on record.

Thanking You.  
Yours faithfully,  
**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

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

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**