

Date: 26.06.2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd 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/ Madam,

Sub: Intimation of appointment Mr. Kandarp Trivedi as an Additional Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors has appointed Mr. Kandarp Trivedi (DIN: 00314065) as an Additional Independent Director of the Company for a period of 5 years w.e.f. 26.06.2021 by way of passing circular resolution as on 26th June, 2021 subject to approval of the Shareholders of the Company at the next Annual General Meeting.

Further, We confirm that on the basis of disclosures received from Mr. Kandarp Trivedi and pursuant to the NSE/ CML/ 2018/ 24, dated 20th June,2018, it is hereby confirmed that he :

- i. fulfils the criteria of independence;
- ii. is not related to any Director of the Company and
- iii. is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed **Annexure**.

Please take the same on your records.

Thanking you,

Yours faithfully,

Asian Granito India Limited

Director

DIN: 00233565



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

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Asian Granito India Ltd.

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 9th September, 2015.

Details of Mr. Maganlal Prajapati

Sr. No.	Particular	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment;	26 th June, 2021 Appointed as an Additional and Non- Executive Independent Director for a tenure of 5 years subject to approval of members in the next general meeting.
3.	Brief profile (in case of appointment);	Attached as Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kandarp Trivedi is not related to any Director of the Company.



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Annexure A

CA. KANDARP G. TRIVEDI is a Fellow Member (F.C.A) of the Institute of Chartered Accountants of India (ICAI). He has successfully completed the post qualification course of Diploma in Information Systems Audit (D.I.S.A) conducted by the ICAI. He has also qualified as a Certified Information Systems Auditor (C.I.S.A), conducted by ISACA, Illinois – U.S.A. He has to his credit rich experience of over 16 years in carrying out professional assignments in diverse fields in various capacities.

He has specialized exposure in Professional areas of

- ✚ Syndication of Loans from Banks & Financial Institutions
- ✚ International Trade Finance
- ✚ Statutory Audit
- ✚ Tax Audit
- ✚ Bank Audits (Statutory Audit / Stock Audit / Concurrent Audit & Revenue Audit)
- ✚ Information Systems Audit (Computer Audit)
- ✚ Taxation (Direct & Indirect)

He has handled various professional assignments of Large Companies. He has traveled across the country for execution of various Professional Assignments.



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