

10th September, 2022

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

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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 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of application to Stock Exchanges for re-classification of Promoter from Promoter and Promoter Group to Public Category

Reference:

1. Intimation about Request Letter dated 21st July, 2022 received from Mr. Hasmukhbhai Patel regarding reclassification of Promoter and Promoter Group to Public

2. Board Approval Intimation dated 12th August, 2022

With reference to caption subject, we hereby inform that the Company has made an application to BSE Limited as on 5th September, 2022 and National Stock Exchange of India Limited as on 6th September, 2022 with respect to re-classify Mr. Hasmukhbhai Patel and his relative(s) from Promoter and Promoter Group to Public Category.

The Company will keep updating the status of the application as and when required to the public at large.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

Johanh

For Asian Granito India Limited

Dhruti Trivedi

Company Secretary and Compliance Officer

AHMEDABAD

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S. G. Highway, Ahmedabad - 380 015 Gujarat (INDIA)

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