

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



12th November, 2019

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,

Subject: Resignation of CFO

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kalidas J. Patel, Chief financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from his duties with effect from 12th November, 2019. The Board in its Board Meeting dated 12th November, 2019 has accepted the same.

Please find attached herewith the brief details of change of Director as prescribed vide SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 (as Annexure)

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

A handwritten signature in black ink, appearing to read 'K. Patel', is written over the typed name of the Chairman and Managing Director.



Mr. Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700

Encl: As above



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— Beautiful Life —

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 for resignation of Mr. Kalidas J. Patel, Chief financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from his duties with effect from 12th November, 2019.

Details of Mr. Kalidas J. Patel

Sr. No.	Particular	Details of change
1	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	12 th November, 2019
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.



35

Resignation Letter

Date: 01st November, 2019

From:

Kalidasbhai Jivabhai Patel

12, Asian Parivar,

At: Kanknol

Himatnagar

To,

The Board of Directors,

Asian Granito India Limited

Registered Office: 202, Dev Arc

Opposite Iskon Temple,

S.G Highway, Ahmedabad - 380059

Dear Sir,

Sub: Resignation as a Chief Financial Officer (CFO) of your Company.

I hereby tender my resignation as a Chief Financial Officer (CFO) of your Company and agree to remove my name being as a Chief Financial Officer, where ever required, under the Companies Act, 2013, with effect from 12th November, 2019 due to my personal reasons.

I request you to file all necessary Forms required to be filed with Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



Kalidasbhai J. Patel



Accepted
12/11/2019

