



# GLITTEK GRANITES LTD

"Krishna" 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017 India  
Phone : 2287-7892, 2290-7902

28/12/2022

The officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor,, New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax022 22722037/39/41/61  
Security Code: 513528

Dear Sir/Madam,

**Sub: Intimation of appointment of Internal Auditors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that Board of Directors at its meeting held on 28/12/2022 on the recommendation of Audit Committee appointed M/s P.K.Rungta as Internal Auditor of the Company for FY- 2022-23.

Kindly take this intimation in record in compliance with applicable statutory provisions

Thanking You,

For Glittek Granites Limited

  
LATA BAGRI

(Company Secretary)