



Beautiful Life

Date: 30th March, 2024

To,
Corporate Relations Department
BSE Limited
2nd 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of completion of tenure of Independent Director.

With reference to the captioned subject, we hereby wish to inform you that Mrs. Indira Nityanandam (DIN: 06749538), has completed her second term of 5 (Five) consecutive years as an Independent Director (Non-Executive) of the Company on 31st March, 2024.

Please to be informed that Mrs. Indira Nityanandam was re-appointed for her second term as an Independent Director (Non-Executive) of the Company by Shareholders in their Extra Ordinary General Meeting held on 5th April, 2019 for a period of 5 (Five) consecutive years commencing from 1st April, 2019 upto 31st March, 2024.

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 13th July, 2023 are as under:

Name of the Director	Mrs. Indira Nityanandam
Reason for change viz. appointment , resignation, removal , death or otherwise	Mrs. Indira Nityanandam ceased to be Independent Director (Non-Executive) of the Company on 31 st March, 2024, upon completion of her second term of 5 (Five) consecutive years.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	31 st March, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mrs. Indira Nityanandam during her association as an Independent Director of the Company.

Request you to take the same on record.

Thanking You.
Yours faithfully,
For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.