

26th May, 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,

Subject: Reconstitution of Audit Committee.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company has appointed Mr. Maganlal Prajapati, Additional Independent Director of the Company as Member of Audit committee by way of passing circular resolution dated 26th May, 2021. Now the reconstituted Audit committee is as follows:

Sr. No.	Name of Member	Committee Designation (Chairman/ Member)	Category
1	Mr. Hemendrakumar C. Shah	Chairman	Independent- Non Executive Director
2	Mr. Maganlal Prajapati	Member	Additional Independent- Non Executive Director
3	Mr. Kamleshbhai Patel	Member	Non-Independent and Executive Director

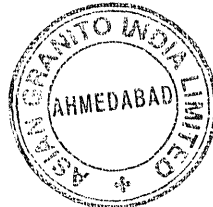
Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited


Kamleshbhai B Patel
Chairman and Managing Director
DIN: 00229700



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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