



GLITTEK

GLITTEK GRANITES LTD

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

14/ 02/2022

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

Dear Sir,

Re: Our letter dated 07/02/2022 for Intimation under Regulation 30 of the Listing Regulations SEBI (LODR)

In furtherance to our letter dated 7.02.2022 this is to inform you that in the meeting of the Board of Directors of the Company held on Monday, 7th February, 2022, Smt. Malvika Sureka has been appointed as additional Director (Women independent director) and Mr. Tushar Agarwal has been appointed as additional non executive director. The Board hereby affirms that directors being appointed is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

With reference to above mentioned subject, we submit the following changes in Kry Managerial Personnel of the Company:

Sr. No	Particulars	Disclosure	
1.	Reason of Change	Appointment	Appointment
2.	Date of Change	07/02/2022	07/02/2022
3.	Brief Profile		
a.	Name in Full	Malvika Sureka	Tushar Agarwal
b.	Father Name	Ghansyam Nathany	Mr. Ashoke Agarwal
c.	Designation in the Company	Non-executive Women Independent Director	Non-Executive Director
d.	Category	Director	Director
e.	Educational Qualification	professional	professional
f.	Residential Address	329 A.T.ROAD, GUWAHATI, 781009	1145, 12th Main, 1st Cross, HAL II Stage, Indiranagar,Bengaluru
g.	Date of Birth	07/06/1973	15/07/1994
h.	Email ID	pscght@yahoo.com	tusharag36@gmail.com
i.	Number of shares held	Nil	44000
j.	Disclosure of relationship	NONE	Son of Joint Managing Director Mr. Ashoke Agarwal

GLITTEK GRANITES LTD

Dagari

Company Secretary

REGD. OFFICE : PLOT NO. 42, K.I.A.D.B. INDUSTRIAL AREA, HOSKOTE-562 114, BANGALORE, DIST., INDIA
PH. : 91-80-7971565, 7971566, 7971896, E-mail : info@ghittek.com, Website : www.ghittek.com
CIN No. :L14102KA1990PLC023497

Kindly, take the note of the same.

Thanking You,

Yours faithfully,

For **Glittek Granites Limited**

Lata Bagri

LATA BAGRI *ny Secretary*
(Company Secretary)