



Date: 19th July, 2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform following change in the Senior Management Team of the Company:

1. Mr. Nikul Khambhati has tendered his resignation as Head of Human Resource (HR) for better future prospects, the resignation letter is enclosed herewith. As a result, he will cease to be a Head of Human Resource (HR) with effect from close of business hours on 31st July, 2023.
2. Mr. Vinod Vyas has appointed as Head of Human Resource (HR) with effect from 19th July, 2023.

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 is given in Annexure 'A' attached to this letter.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer

Regd. & Corp. Office:
202, Dev Arc. Opp. Iskon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
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W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

Annexure A

Particulars	Information of such event	
Name	Mr. Nikul Khambhati	Mr. Vinod Vyas
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation of Mr. Nikul Khambhati as Head of Human Resource (HR) for better future prospects with effect from close of business hours on 31 st July, 2023.	Appointment of Mr. Vinod Vyas as Head of Human Resource (HR) with effect from 19 th July, 2023.
Brief profile (in case of appointment)	Not applicable	He has over 22+ years of rich leadership and HR experience and further experience in the area of handling the entire gamut of HR function with strategic driver/Leader; driving agility & efficiency in HR & IR policies, shaping high-performing cultures with robust development frameworks.

Date: 19th July, 2023

To,
Chairman and Managing Director
Asian Granito India Limited
202, Dev Arc,
Opposite Iskon Temple,
Ahmedabad – 380059

Dear Sir,

Subject: Resignation as Head of Human Resource (HR)

I hereby tender my resignation from the position of Head of Human Resource (HR) of your Company for better future prospects with effect from close of business hours on 31st July, 2023.

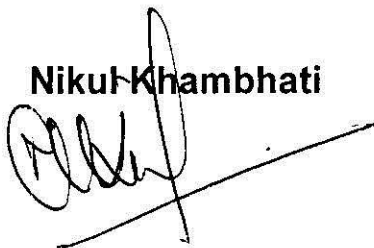
I have appreciated the opportunities for growth and development that I have received during my tenure.

Request you to acknowledge the same.

Thanking you.

Sincerely,

Nikul Khambhati

A handwritten signature in black ink, appearing to read 'Nikul Khambhati', is written over a horizontal line. The signature is stylized and cursive.