

Date: 26.05.2021

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/ Madam,

Sub: intimation of appointment Mr. Maganlal Prajapati as an Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors has appointed Mr. Maganlal Prajapati (DIN: 00564105) as an Independent Director of the Company for a period of 5 years w.e.f. 26.05.2021 by way of passing circular resolution as on 26th May, 2021 subject to approval of the Shareholders of the Company at the next Annual General Meeting.


Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed **Annexure**.

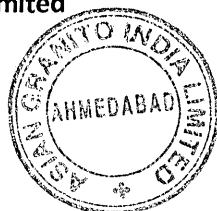
Please take the same on your records.

Thanking you,

Yours faithfully,

Asian Granito India Limited


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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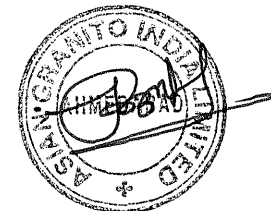
Asian Granito India Ltd.

Annexure

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/ CFD/ CMD/ 4/2015 dated 9th September, 2015.

Details of Mr. Maganlal Prajapati

Sr. No.	Particular	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment;	26 th May, 2021 Appointed as an Additional and Non- Executive Independent Director for a tenure of 5 years subject to approval of members in the next general meeting.
3.	Brief profile (in case of appointment);	Attached as Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Maganlal Prajapati is not related. to any Director of the Company .



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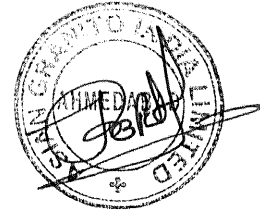


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Annexure A

Mr. Maganlal Prajapati aged 74 years is having degree of B.sc, M.Sc and M. Phil (Statistics) is a retired professor having more than 37 years of vast experience in academics. He has contributed in the field of statistics and is author of various text books.

He has served as Member of the expert Committee for the selection of Lecturer in Statistics in North Gujarat University, Member of the Board of Studies (Statistics) for three years in N. G. University.



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