



June 23, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 532888**

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: ASIANTILES**

Dear Sir,

**Subject: Resignation of Mr. Amrutlal Patel, Independent Director.**

We wish to inform you that Mr. Amrutlal Patel, Independent Director of the Company has resigned from the post of Independent Director of the Company with effect from 23.06.2021 due to his pre-occupation.

Accordingly, Mr. Amrutlal Patel, Independent Director of the Company also ceases to be a member of Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 23.06.2021.

Further in compliance with regulation 7(B) of para-A of Part-A of Schedule – III of SEBI LODR Regulations, 2015 the Company has received a confirmation from Mr. Amrutlal Patel that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

Disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Comment
1.	Reason for Change	Resignation
2	Date of Cessation	23.06.2021
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Request you to take note of the same.

Thanking you.

Yours faithfully,

**For Asian Granito India Limited**

**Director**

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

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CIN : L17110GJ1995PLC027025



# AMRUTLAL ISHWERLAL PATEL

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From:  
Amrutlal Patel  
Ahmedabad, Gujarat

Date: 23.06.2021

To,  
The Board of Directors,  
Asian Granito India Limited,  
Ahmedabad

KA: Shri Kamleshbhai Patel

Dear Sir,

**Sub: Resignation from the post of Independent Director from Asian Granito India Limited.**

I hereby tender my resignation as an Independent Director of the Asian Granito India Limited with immediate effect due to my pre-occupation and request you to accept the same.

I am grateful to you and all my colleagues on the Board for their continued guidance and unstinted support during my tenure as Director (Non-Executive Independent).

The Company is requested to file necessary forms with ROC and other Appropriate Authorities in this regard within prescribed time.

Thanks and with best regards.



**Amrutbhai Patel**  
**DIN: 03381404**