



— Beautiful Life —

Date: 15th March, 2024

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 that Mr. Rajendrasingh Bist has tendered his resignation as Associate Vice President - Sales & Marketing for better opportunity, the resignation letter is enclosed herewith. As a result, he will cease to be an Associate Vice President - Sales & Marketing with effect from close of business hours on 15th March, 2024.

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 are as under:

Particulars	Information of such event
Name	Mr. Rajendrasingh Bist
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation of Mr. Rajendrasingh Bist as Associate Vice President - Sales & Marketing for better opportunity with effect from close of business hours on 15 th March, 2024.
Brief profile (in case of appointment)	Not applicable

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl: as above

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



TILES | MARBLE | QUARTZ | BATHWARE

Asian Granito India Ltd.

Date: 2nd February, 2024

To,
Mr. Bhavesh Patel
Director.
Asian Granito India Limited
202, Dev Arc,
Opposite Iskon Temple,
Ahmedabad – 380059

Dear Sir,

**Subject: Resignation from the position of Associate Vice President
- Sales & Marketing**

I hereby tender my resignation from the position of Associate Vice President - Sales & Marketing of the Company for better opportunity with effect from close of business hours on 15th March, 2024.

It was great journey working with you in 2nd inning also and hence was not easy for me to take such decision after working for almost 5 years. I have learned lot which I will utilized in my career ahead.

Request you to acknowledge the same.

Thanking you.

Sincerely,



RAJENDRASINGH BIST