



# GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India  
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN : L14102KA1990PLC023497

29/12/2021

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Smt. Mira Agrawal as an Independent Director

We wish to inform you that the term of office of Smt. Mira Agarwal as an Independent Director came to an end on December 28, 2021 and consequently she ceased to be Independent Director of the Company with effect from close of business hours on December 28th, 2021.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Smt. Mira Agarwal during her association of over 6 years with the Company as an Independent Director.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,  
For Glittek Granites Limited

LATA BAGRI  
(Company Secretary)