



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.  
Phone : 91-11- 41686169, Fax : 91-11- 26941984, E-mail : arodelhi@arotile.com

Date: 10.08.2019

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
(SCRIP CODE: 513729)

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
(SCRIP CODE: AROGRANITE/EQ)

**Sub.:** Sub: Intimation for appointment of Chief Financial Officer under Regulation 30 of SEBI  
(Listing Obligation & Disclosure Requirements) Regulations 2015.

Dear Sir

This to inform that the Chief Financial Officer of the Company Shri S. Balaji has resigned from his post with effect from 09.08.2019

The Board of Directors of the Company has appointed Sri Mahadevan Madangopal as the Chief Financial Officer of the Company with effect from 10.08.2019 in place of Shri S. Balaji

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For Aro granite industries Ltd.

Managing Director

Encl.: Brief profile of Sri Mahadevan Madangopal

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com  
CIN : L74899DL1988PLC031510





## **BRIEF PROFILE OF SHRI MAHADEVAN MADANGOPAL**

Mr. Madangopal, aged 57 years, is a qualified Chartered Accountant and holds the Associate Membership of the Institute of Chartered Accountants of India. He has over 30 years of rich experience in varied areas of Finance & Accounts.

He was previously employed with Hindustan Unilever Ltd for over 27 years (1988 - 2014) in different export and domestic businesses spanning across India. He also undertook an overseas assignment as Finance Head SPAR, Nigeria for 3 years (2014-2017)

For Aro granite industries ltd.

  
Managing Director