



GLITTEK

GLITTEK GRANITES LTD

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

26/ 09/2022

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,

Re: Intimation under Regulation 30 of the Listing Regulations SEBI (LODR)

This is to inform you that in the Annual General Meeting of the Company held on Monday, 26th September, 2022, the Shareholders of the Company has passed the resolution for appointment of Mr. Tushar Agarwal as Managing Director of the Company from the post of director with immediate effect.

With reference to above mentioned subject, we submit the following changes in Directorate of the Company:

Sr. No	Particulars	Disclosure
1.	Reason of Change	Appointment as Managing Director of the Company
2.	Date of Change	26/09/2022
3.	Brief Profile	Mr. Tushar Agarwal is the Marketing Manager of the Company. He has been associated with Granite industry for a period of almost 8 years. He has played lead role in formulating Company's strategy and has been actively involved in marketing and sales and appointed as Director of the Company on 07.02.2022. He is now looking after overall management of the Company.
a.	Name in Full	Tushar Agarwal
b.	Father Name	Mr. Ashoke Agarwal
c.	Designation in the Company	Managing Director
d.	Category	Key Managerial personeel
e.	Educational Qualification	Msc innovation and entrepreneurship and degree in Management
f.	Residential Address	1145, 12th Main,, 1st Cross, HAL II Stage, Indiranagar, Bengaluru
g.	Date of Birth	15/07/1994
h.	Email ID	tushag36@gmail.com
i.	Number of shares held	56980
j.	Disclosure of relationship	Son of Managing Director Mr. Ashoke Agarwal



Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited



LATA BAGRI
(Company Secretary)