

**Regd. & Corp. Office:**

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,  
Ahmedabad-380015. Gujarat, India.  
Tel.: +91 79 66125500/698,  
Fax.: +91 79 66125600/66058672  
info@aglasiangranito.com • www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025



— Beautiful Life —

23<sup>rd</sup> October, 2020

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,

**Sub.: Resignation of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Renuka A. Upadhyay, Company Secretary and Compliance Officer [DY.GM (Legal & Secretarial)] of the Company has resigned from her duties with effect from 31<sup>st</sup> October, 2020. The Board in its Board Meeting dated 23<sup>rd</sup> October, 2020 has accepted the same.

Please find attached herewith the brief details of change of Director as prescribed vide SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 (as Annexure)

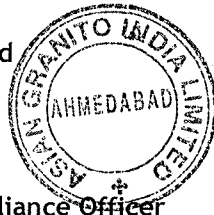
Kindly take the same on record.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Mrs. Renuka A Upadhyay  
Company Secretary and Compliance Officer



Encl: As above



**Regd. & Corp. Office:**

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

**Annexure**

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9<sup>th</sup> September, 2015 for resignation of Mrs. Renuka A. Upadhyay, Company Secretary and Compliance Officer [DY.GM (Legal & Secretarial)] of the Company has resigned from his duties with effect from 31<sup>st</sup> October, 2020.

**Details of Mrs. Renuka A. Upadhyay**

Sr. No.	Particular	Details of change
1.	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
2.	Date of Appointment/Cessation (As Applicable) & Term of Appointment	31 <sup>st</sup> October, 2020
3.	Brief profile (In case of Appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

