



Beautiful Life

June 16, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400 001

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: 532888

Scrip Code: ASIANTILES

Dear Sir,

**Subject: Announcement under Reg. 30 of SEBI (LODR) Regulations, 2015**

We wish to inform you the following:

1. Mr. Hemendrakumar Shah, Independent Director of the Company has resigned from the post of Chairman and member of Audit Committee of the Company with effect from 16.06.2021 due to his personal reasons. However, he continues to serve as an Independent Director on the Board of the Company.
2. Mr. Hemendrakumar Shah, Independent Director of the Company has also resigned as an Independent Director and Audit Committee Chairman from M/s. Crystal Ceramic Industries Private Limited, Material Unlisted Subsidiary Company of the Company with effect from 16.06.2021 due to his personal reasons.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

*Dhruti*  
Dhruti Trivedi  
Company Secretary



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.**