



GLITTEK GRANITES LTD

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

10/03/2022

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
Fax 022 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 Extra Ordinary Meeting of the Company held on Thursday, 10th March, 2022, the Shareholders of the Company has passed the resolution for removal of director Shri Kamal Kumar Agarwal from the post of director with immediate effect.

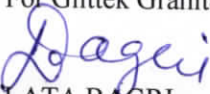
With reference to above mentioned subject, we submit the following changes in Directorate of the Company:

Sr. No	Particulars	Disclosure
1.	Name in Full	Kamal Kumar Agarwal
2.	DIN:	00050191
3.	Reason of Change	Removal
4.	Date of Change	10.03.2022
5.	Brief Profile	NA

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited


LATA BAGRI
(Company Secretary)