



GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902. Fax : (91)(33) 2287-8577

CIN : L14102KA1990PLC023497

21/04/2023

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,

SUB: Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 – Appointment of Compliance Officer and Share Transfer Agent

As there is no change in Compliance Officer and Share Transfer Agent of the Company during the quarter ended on 31.03.2023, the above regulation is not applicable to us.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)