



# Aro granite industries ltd.

Date: 19.10.2019

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
(SCRIP CODE: 513729)

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
(SCRIP CODE: AROGRANITE/EQ)

**Sub.:** Sub: Intimation for re-appointment of Independent Director under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Dear Sir

The Board has approved the re-appointment of Ms. Vanita Sood (DIN No. 06926832) as an Independent Director of the Company for a second term of 5 years w.e.f. 31.10. 2019, subject to approval of members at the Annual General Meeting.

Brief profile of Ms. Vanita Sood is enclosed herewith

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For Aro granite industries ltd.

  
Managing Director

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com  
CIN : L74899DL1988PLC031510





### **Brief Profile of Ms. Vanita Sood**

Vanitha Sood is an academic consultant with XSEED Education, a professional development program to improve the quality of teaching and learning in schools. At XSEED, she is committed to working towards building a positive transformation in the way that teacher teachers and students learn with great focus on experiential learning. Prior to this, she worked for International NGO, Education Development Centre developing technology tools for teaching and training for the various State Governments. She also worked as a consultant for Deccan Herald in education project. Vanitha started her career with Educomp Pvt Ltd. Vanitha has done her post graduate degree in Science and education.

For Aro granite industries ltd.

  
Managing Director