



Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11- 26941984, E-mail : arodelhi@arotile.com

Date: 29.01.2021

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
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)

Re: Re-appointment of Managing Directors

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are to submit that the Board of Directors of the Company at their Meeting held on 29.01.2021 have re-appointed Shri Sunil Kumar Arora (DIN 00150668) as the Managing Director of the Company for a period of three years w.e.f. 01.04.2021 on the recommendation of the Nomination and Remuneration Committee subject to the approval of the shareholders in the ensuing Annual General Meeting. A brief profile of Shri Sunil Kumar is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Aro granite industries ltd.

Company Secretary

Encl.: a/a

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 SHRI SUNIL KUMAR ARORA

Shri Sunil Kumar Arora, aged 61 year, hold a bachelor's degree in science from St, Stephens's College, University of Delhi. He is the founder promoter of Aro granite industries ltd. Mr Arora has got extensive knowledge of the granite industry and have more than 35 years of experience in granite industry. He has travelled extensively across the globe and has gained vast knowledge about granite. He is responsible for the overall management of the Company.

For Aro granite industries ltd.

A handwritten signature in black ink, appearing to be "Sunil Kumar Arora", written in a cursive style.

Company Secretary