



— Beautiful Life —

Date: 24th July, 2024

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Change in Registered Office Address of Asian Granito India Limited “the Company” within local limits of the city.

With reference to the captioned subject, please be informed that the Registered Office Address of the Company is changed as per the latest address proof of the Company to reflect the proper address and correct PIN Code vide circular resolution passed by the Board of Directors on 24th July, 2024. The Registered address of the Company is changed from 202, Dev Arc Opposite Iskon Temple, Ahmedabad, Gujarat, India, 380059 to 202, Dev Arc, Opp. Iskon Temple, S.G. Highway, Ahmedabad, Gujarat, India, 380015.

The same announcement has been disseminated on the website of the Company.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
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CIN : L17110GJ1995PLC027025

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Asian Granito India Ltd.