



GLITTEK GRANITES LTD

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

07/ 02/2022

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
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Re: Intimation under Regulation 30 of the Listing Regulations SEBI (LODR)

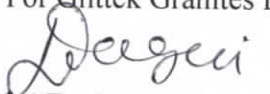
This is to inform you that in the meeting of the Board of Directors of the Company held on Monday, 7th February, 2022, Smt. Malvika Sureka has been appointed as additional independent director and Mr. Tushar Agarwal has been appointed as additional non executive director.

This is to further informed that Shri Kamal Kumar Agarwal is demitted from the Office of Managing Director. Now he is Non-executive Director of the Company.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited


LATA BAGRI
(Company Secretary)