

Date: 29.08.2023

To,
Corporate Relations Department
Bombay Stock Exchange 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,

Sub: Intimation of Transfer of Equity Shares by Kanubhai Bhikhabhai Patel (Promoter) to the persons under Regulation 31(A) (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI LODR Regulations")

With reference to the subject matter quoted above, we wish to inform that Mr. Kanubhai Bhikhabhai Patel, being one of the promoter of the Company has transferred 80 equity shares of the Company by way gift pursuant to Gift Deed to the following recipients:

Sr. No	Name of the Recipients	No. of Equity Shares
1	Mr. Patel Hiren Sureshkumar	10
2	Mrs. Zalakkumari Hiren Patel	10
3	Mrs. Manjulaben V Patel	10
4	Mr. Vipulkumar Vinodbhai Patel	10
5	Mrs. Asmitaben Bhaveshbhai Patel	10
6	Mr. Shaunakkumar Mukeshbhai Patel	10
7	Mrs. Patel Shaliniben Shaunakkumar	10
8	Mr. Patel Kuldeep Rameshbhai	10
Total		80

Consequent to such transaction of gift of equity shares from Kanubhai Bhikhabhai Patel, the Recipients, shall be classified as Promoter Group of the Company pursuant to Regulation 31(A)(6)(a) of SEBI LODR Regulations and the Company has received letters from the respective recipients confirming their intention to be classified as Promoter Group of the Company.

All the Recipients did not hold any shares of the Company prior to this gift.

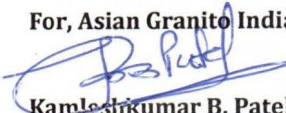
There is no change in Promoter Holding in terms of number of shares. The only increase is in Number of eight persons entering in Promoter Group.

We request you to take above on your records.

Thanking You.

Yours faithfully,

For, Asian Granito India Limited


Kamleshkumar B. Patel
Chairman and Managing Director



Regd. & Corporate Office
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

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