



# Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.  
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Date: 26.08.2022

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)

## Re: Outcome of Annual General Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are to submit that the Members of the Company at their 34<sup>th</sup> Annual General Meeting held on Friday, 26.08.2022 have

1. approved the re-appointment of Shri Sundareshwara G Sastry (DIN 00165762) as the Independent Directors of the Company to hold the office for the second term comprising of five consecutive years.
2. approved the appointment of M/s Alok Mittal & Associates as the Statutory Auditor of the Company for a period of five years

## Brief Profile of Mr Sundareshwara G Sastry (DIN 00165762)

Shri Sundareshwara G. Sastry, aged around 56 years, Mechanical Engineer from S.J.Polytechnic, Bangalore. He is also an Qualified Lead Assessor of QMS / EMS / OH&SMS / EnMS- IRCA, Qualified Internal Auditor of IATF 16949 / AS 9100 / SA 8000. Shri Sastry is also a NRBPT Registered Consultant of Quality Council of India, having more than 17 years of experience. He has got more 25 years of Consulting Experience to his credit. Started Working Career with M/s Dynamatic Hydraulics Limited – 1980 to 1984 in Quality Function. Worked for M/s Wendt (India) Limited – 1984 to 1997 in various functions and capacities – Quality, Purchase, New Product Development, Projects, TQM. He has imparted Management Coach for more than 100 companies facilitating Business Process Reengineering.



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 M/s Alok Mittal & Associates, Chartered Accountants, New Delhi (FRN 005717N)**

Alok Mittal & Associates, Chartered Accountants were established in the year 1985 by Mr. Alok Kumar Mittal, a Chartered Accountant. The firm is registered with the Institute of Chartered Accountants of India as a partnership firm based in New Delhi and Noida, UP.

Brief Profile of Mr. Alok Kumar Mittal: Senior level professional Chartered Accountant with more than 30 years of experience of running his CA practice. Highly experienced and proven track record of delivering exceptional service to the clients. Motivated achiever with demonstrable ability and strong interpersonal, written, and verbal communicator who can deliver effective presentations, consult on taxation issues and maintain collaborative relationships.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For Aro granite industries ltd.

  
Company Secretary

