

June 09, 2022

To,
Corporate Relations Department,
BSE Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532888

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Chief Financial Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we hereby inform you that:

- 1) Mr. Amarendra Kumar Gupta, has tendered his resignation from the statutory position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 9th June, 2022. The Company has accepted the resignation and he will be relieved from the Company w.e.f. 9th June, 2022 after closure of business hours.
- 2) The Board of Directors of the Company at its meeting held on today i.e. 9th June, 2022 and pursuant to assessment and recommendation of Nomination and Remuneration Committee and approval of the Audit Committee has considered and approved the appointment of Mr. Mehul Shah as new Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 10th June, 2022.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed hereunder as **Annexure-A.**

The Meeting commenced at 12:30 p.m. and concluded at 3:30 p.m.

You are requested to take note of the above.

Yours Faithfully,

For Asian Granito India Limited

Dhruti
Dhruti Trivedi

Company Secretary & Compliance Officer

Regd. & Office
202, Dev Arc, Opp. Iskcon Temple,
S. C. Highway, Ahmedabad - 380 015
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Annexure –A

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

1) Resignation of Mr. Amarendra Kumar Gupta, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Sr. No.	Particular	Details of change
1.	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Resignation from the position of Chief Financial Officer and Key Managerial Personnel.
2.	Date of Appointment/Cessation (As Applicable) & Term of Appointment	9 th June, 2022
3.	Brief profile (In case of Appointment)	N.A
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

2) Appointment of Mr. Mehul Shah, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Sr. No.	Particular	Details of change
1.	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Chief Financial Officer and Key Managerial Personnel
2.	Date of Appointment/Cessation (As Applicable) & Term of Appointment	Appointed w.e.f. 10 th June, 2022
3.	Brief profile (In case of Appointment)	Mr. Mehul Shah is Chartered Accountant with over 22 years of experience in Strategic Accounting, Financial Operations, Profitability Management, SAP & ERP Implementation, Cost Optimization, Internal Audit, Compliance Management, Taxation, Fund Management, Budgeting, Training & Development and People Management with proven track record of delivering consistent business results through adept leadership and application of sound management practice.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

