

Date: 7th November, 2022

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: Resignation of Mr. Kanubhai Patel, Executive Director

With reference to subject matter, we hereby inform you that Mr. Kanubhai Patel has resigned from the post of Executive Director of the Company with effect from closing of business hour of 7th November, 2022 due to his personal reasons. He has confirmed that there are no other material reasons for his resignation other than those disclosed. Resignation letter is enclosed herewith.

Disclosure required as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as under:-

Sr. No.	Particulars	Comment
1.	Reason for Change	Resignation
2.	Date of Cessation	Closing of business hour of 07 th November, 2022
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable

You are requested to kindly take on your record.

Thanking You.
Yours truly,
For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl.: As above

KANUBHAI PATEL

Plot No. 1029, Sector No. 2/d, Gandhinagar, Gujarat – 382007

07th November, 2022

To,
Board of Director of
ASIAN GRANITO INDIA LIMITED
202, Dev Arc,
Opposite Iskon Tample,
Ahmedabad, Gujarat – 380059

Dear Sir/ Madam,

Subject: Resignation from the post of Director of the Company

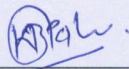
With reference to subject matter, I hereby inform you that I am resigning from the post of Executive Director of the Company with effect from closing of business hour of 07th November, 2022 due to my personal reasons.

Further, I confirmed that there are no other material reasons for my resignation other than those disclosed.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking you.

Yours Faithfully,



KANUBHAI PATEL
DIN: 00386852