



GLITTEK GRANITES LTD

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

02/ 09/2022

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 Mr. Bimal Kumar Agarwal non executive director has resigned from the office of director by its letter dated 01.09.2022

The Board placed on record the contribution made by Mr. Bimal Kumar Agarwal.

Kindly, take the note of the same.

Thanking You,

Yours faithfully,
For Glittek Granites Limited

LATA BAGRI
(Company Secretary)

BIMAL KUMAR AGARWAL

**Sy.No.1009/P,Block - 2b- F2100,
KPHB Colony, Lodha Bellezza,
Kukatpally-500072, Telangana**

Date: 01/09/2022

To,
The Board of Directors
M/S. GLITTEK GRANITES LIMITED
Plot No. 42, K.I.A.D.B. Industrial Area,
Hoskote 562114, Bangalore Dist.
Karnataka

Sirs,

Sub: Resignation from the post of Chairman and Director of the Company


Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company, So I hereby tender my resignation, from the office of Chairman and Director of the Company. I request the Board of Directors to relieve me from the duties of my post with immediate effect.

During the period of my association with the company, I have gained vital experience and faced many challenges which have enriched my expertise.

I take this opportunity to thank the Board for their support and guidance during my tenure.

Please file necessary forms with MCA and other departments as required.

Thanking you,
Yours faithfully



BIMAL KUMAR AGARWAL
DIN: 00170289