

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

12th November, 2019

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

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: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Appointment of Mr. Amarendra Kumar Gupta as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company have appointed Mr. Amarendra Kumar Gupta as Chief Financial Officer of the Company with effect from 15th November, 2019.

Please find attached herewith the brief details required under Regulation 30 of the LODR Regulations read with the SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 (as Annexure).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

A handwritten signature in black ink, appearing to read 'K. Patel', is written over a circular purple stamp.



Mr. Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700

Encl: As above



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Annexure

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for Appointment of Mr. Amarendra Kumar Gupta as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Sr. No.	Particular	Details of change
1	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) Term of appointment	15 th November, 2019 Appointed as Chief Financial Officer of the Company NA
3	Brief profile (in case of appointment)	Mr. Amarendra Kumar Gupta is a Chartered Accountant having 15+ year experience in the field of Fund Raising, Working Capital Management, Financial Restructuring and Resolutions, ECB, IPO, Mergers, Greenfield Project Implementation, Budgets and MIS, Costing, Transfer Pricing, Tax Planning, Accounting, Audits, Legal and Secretarial Compliances, Making Strategic Policies, Designing Internal Controls, ERP Implementation etc.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

