



Date: 07<sup>th</sup> August, 2024

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> 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: Re-appointment of Statutory Auditors**

Further to our letter dated 23<sup>rd</sup> May, 2024, we write to advise that the Members of the Company at the 29<sup>th</sup> Annual General Meeting (AGM) held today, i.e. 06<sup>th</sup> July, 2024, has approved the re-appointment of M/s. R R S & Associates, Chartered Accountants (Firm Registration No. 118336W), as the Statutory Auditors of the Company for second consecutive term of five years from the conclusion of 29<sup>th</sup> AGM till the conclusion of 34<sup>th</sup> AGM of the Company to be held in the year 2029.

Brief details of such re-appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13<sup>th</sup> July, 2023, are given in the **Annexure**.

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**

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)  
Tel : +91 79 66125500/698  
E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

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**Asian Granito India Ltd.**

**Annexure.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	<b>Reason for change</b>	Re-appointment
2.	<b>Date and term of re-appointment</b>	Re-appointment of M/s. R R S & Associates, Chartered Accountants (Registration No. 118336W), as the Statutory Auditors of the Company for second consecutive term of five years from the conclusion of 29th AGM till the conclusion of 34th AGM of the AGIL to be held in the year 2029.
3.	<b>Brief Profile</b>	<p>M/s. R R S &amp; Associates, Chartered Accountants (ICAI Firm Registration No. 118336W) is a one of the prominent and leading Chartered Accountants firm since 1998 based in Ahmedabad, Mumbai and other major cities in India. They have a team of distinguished Chartered Accountants, Corporate Financial Advisors, Tax Consultants and Experienced Bankers.</p> <p>Their firm is a congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits accruing to Clients.</p> <p>They provide broad spectrum of specialized financial services in Audit &amp; assurance, Corporate Taxation, Statutory Compliance, Tax Due Diligence, Transfer Pricing, Company Law, Company formation, Internal Audit, Investigative and Special Audits, Fraud detection, and Forensic Audits, Stock Audits, Debt Syndication, Project Finance, Management Consultancy, etc.</p>

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