



— Beautiful Life —

Date: 05<sup>th</sup> October, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Basavaraj G Pattanshetty has tendered his resignation as Vice President (Operations) for his personal reasons and future assignments. As a result, he will cease to be as Vice President (Operations) with effect from close of business hours on 30<sup>th</sup> November, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are as under:

Particulars	Information of such event
Name	Mr. Basavaraj G Pattanshetty
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation of Mr. Basavaraj G Pattanshetty as Vice President (Operations) for his personal reasons and future assignments with effect from close of business hours on 30 <sup>th</sup> November, 2024.
Brief profile (in case of appointment)	Not applicable

Request you to take the same on record.

Thanking You.

Yours faithfully,

**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)  
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W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**

August 29, 2024

**From** : Basavaraj G Pattanshetty  
**Emp. No.** : 08  
**Designation** : Vice President ( Operation )

**To** : The Manager, HR Dep't. **Through** : M.D. Sir / C.M.D. Sir / Director Sir  
Asian Granito India Ltd.

**Sub : Resignation From the Position of V.P. ( Operation )**

**Respected Sir,**

It is painful to inform you that I'm resigning from my services from this organization due to some personal reasons. I am working in this company since 2003 and currently. I am serving as Vice President (operation). I enjoyed my tenure for more than two decades in this company. I feel myself to be fortunate to work with such a wonderful team and the best organization. It was definitely pleasant & memorable experience to working with you all. It will always remain in my mind as golden era of my professional career.

Please accept my resignation letter and guide me to work on the smooth transfer of my responsibilities. Once again thanks for all support, co-operation and timely guidance during my service.

**Kindly arrange to relieve me from all my duties on or before 30/11/2024 and also request clear all my dues as earliest.**

Tons of thanks

With best Regards,

**Yours Sincerely**



**(Basavaraj G Pattanshetty)**