



Aro granite industries Ltd.

Date: 28.10.2017

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)
Fax: 022-22723132

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)
Fax: 022-66418125

Sub: Appointment of Additional Director

Dear Sir,

This is to inform you that

1. Mr. Sahil Arora has been appointed as an Additional Director with the designation of Whole time Director of the Company for a period of three years subject to the approval of the Shareholders in the next Annual General Meeting.
2. Mr. G Sundareshwara has been appointed as an Additional Director in the category of Independent Director of the Company for a term of five consecutive years w.e.f. 28.10.2017 subject to the approval of the Shareholders in the next Annual General Meeting.

Thanking You

Yours faithfully
For Aro granite industries Ltd.


Company Secretary

Encl.: Brief profile of Mr. Sahil Arora and Mr. G Sundareshwara is enclosed.

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510





Brief Profile of Mr. Sahil Arora

Mr. Sahil Arora, aged around 29 years, is a Bachelor of Business Management - Christ University (2007-10) and Post Graduate Programme in Management for Family Business (MFAB) - Indian School of Business (ISB) (2013-14). He has got Management Trainee Programme done at Aro granite industries ltd during 2010-2012. Presently he is the Corporate Head International Marketing at Aro granite industries ltd since 2012. He has got vast experience in granite in domestic and international market.

Brief Profile of Mr. G. Sundareshwara,

Mr. G. Sundareshwara, aged around 56 years, is a Diploma holder in Diploma in Mechanical engineering. He has got profession qualification of Lead assessor in Quality, Environmental and Safety Management having more than 17 years of experience. He has got more 20 years of Consulting Experience to his credit. He has imparted Management Coach for more than 100 companies facilitating Business Process Reengineering.

For Aro granite industries ltd.

A handwritten signature in black ink, appearing to be 'S. Arora', written in a cursive style.

Company Secretary