

Aro granite industries ltd.

Date: 21.07.2018

Bombay Stock Exchange Limited Department of Corporate Services Floor 25, P.J. Towers Dalal Street Mumbai 400001 (SCRIP CODE: 513729) National Stock Exchange of India Limited Listing Department 5th Floor, Exchange Plaza Bandra (E) Mumbai 400051 (SCRIP CODE: AROGRANITE/EQ)

Sub.: Sub: Intimation for appointment of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Dear Sir

This to inform that the Chief Financial Officer of the Company Shri S. Sundararajan has resigned from his post with effect from 24.07.2018.

The Board of Directors of the Company has appointed Sri S. Balaji as the Chief Financial Officer of the Company with effect from 01.08.2018 in place of Shri S. Sundararajan.

Kindly take the same on your record.

Thanking you,

Yours faithfully For Aro granite industries ltd.

Managing Director

