

Aro granite industries Itd.

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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.: Reply to Clarification
Reg.: Profile of new Chief Financial Officer (CFO)

Dear Sir,

With regard to the above subject, we are submitting herewith the profile of Shri S. Balaji, the newly appointed CFO of the Company.

Profile of Shri S. Balaji

Shri. S. Balaji Aged 42 years – is a Fellow Member of the Institute of Chartered Accountants of India and an Associate Member of the Institute of Cost Accountants of India. He has about 17 years of experience in Finance Function across a spectrum of Industries.

Previously he had worked with Ashok Leyland Limited, Tata Consultancy Services Limited and Fosroc Chemicals India Private Limited and also was practicing as a Chartered Accountant in Chennai. Shri. Balaji has had extensive experience in Manufacturing, ITES, financial Consulting companies.

Kindly take a note of the same

Thanking You

Yours faithfully For Aro granite industries ltd.

Company Secretary

