



— Beautiful Life —

Date: 11th May, 2024

To,
Corporate Relations Department
BSE Limited
2nd 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. Dhirenkumar Shankarlal Patel is appointed as General Manager – Trading of the Company.

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 13th July, 2023 are as under:

Particulars	Information of such event
Name	Mr. Dhirenkumar Shankarlal Patel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment of Mr. Dhirenkumar Shankarlal Patel as General Manager – Trading of the Company with effect from 11 th May, 2024.
Brief profile (in case of appointment)	He is a Master of Arts (M.A) and also completed Bachelor of Education (B. Ed). He possesses a successful experience of 20+ year to handle all activities related to commercial, production planning, dispatch, logistic, billing, packing and costing.

Request you to take the same on record.

Thanking You.
Yours faithfully,
For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.