



— Beautiful Life —

Date: 30<sup>th</sup> March, 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. Ashok Kumar Garg has tendered his resignation as Country Head – Marblex & Grestek for his personal reasons, the resignation letter is enclosed herewith. As a result, he will cease to be a Country Head – Marblex & Grestek with effect from close of business hours on 31<sup>st</sup> March, 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. Ashok Kumar Garg
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. Ashok Kumar Garg as Country Head – Marblex & Grestek for his personal reasons with effect from close of business hours on 31 <sup>st</sup> March, 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**

Encl: as above

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)  
Tel : +91 79 66125500/698  
E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**

Date: 20<sup>th</sup> February, 2024

To,  
**Director**  
**Asian Granito India Limited**  
202, Dev Arc,  
Opposite Iskon Temple,  
Ahmedabad – 380 015

Dear Sir,

**Subject: Resignation from the position of Country Head – Marblex & Grestek**

This is to inform you that due to some personal reasons it will not be possible to continue my services. I therefore tender my resignation from the position of Country Head – Marblex & Grestek with effect from 31<sup>st</sup> March 2024.

You are requested to kindly accept the same and relieve me by 31<sup>st</sup> March, 2024.

Thanking you.

Sincerely,



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**Ashok Garg**  
**Country Head – Marblex & Grestek**