



— Beautiful Life —

Date: 29th April, 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

With reference to our earlier intimation dated 16th April, 2024 and NSE mail dated 25th April, 2024, we hereby inform you that due to technical error, the resignation letter of Mr. Sanjesh Kumar Gautam was not attached in our earlier intimation dated 16th April, 2024, please find enclosed herewith resignation letter of Mr. Sanjesh Kumar Gautam who has tendered his resignation as Associate Vice President (Bathware) for his personal reasons and future assignments.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

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
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CIN : L17110GJ1995PLC027025

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Asian Granito India Ltd.

Date: 9th April, 2024

To,
Director
Asian Granito India Limited
202, Dev Arc,
Opposite Iskon Temple,
Ahmedabad – 380015

Dear Hiren Bhai,

Subject: Resignation from the position of Associate Vice President (Bathware)

Refer to the discussion we had on 12/03/2024 , please note that due to some personal reasons it will not be possible to continue my services.

Please consider the discussion date as as my formal notice for resignation from the position of AVP – AGL Bathware.

I therefore tender my resignation from the position of Associate Vice President (Bathware) with effect from 16th April, 2024.

You are requested to kindly accept the same and relieve me by 16th April, 2024.

Thanking you.

Sincerely,



Sanjesh Kumar Gautam
Associate Vice President (Bathware)