



— Beautiful Life —

Date: 16<sup>th</sup> April, 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. Sanjesh Kumar Gautam has tendered his resignation as Associate Vice President (Bathware) for his personal reasons and future assignments. As a result, he will cease to be an Associate Vice President (Bathware) with effect from close of business hours on 16<sup>th</sup> April, 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. Sanjesh Kumar Gautam
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. Sanjesh Kumar Gautam as Associate Vice President (Bathware) for his personal reasons and future assignments with effect from close of business hours on 16 <sup>th</sup> April, 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**

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**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**