AGL TILES

Beautiful Life

Date: 01.05.2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: **532888**

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code: **ASIANTILES**

Dear Sir/ Madam,

Sub: Intimation of sad demise of Mr. Premjibhai Chaudhari, Independent Director of the Company.

We regret to inform you that, the Company has been informed today about the sudden and sad demise of Mr. Premjibhai Chaudhari,(DIN: 03404647) Independent Director of the Company, on Thursday, 29th April, 2021. Mr. Premjibhai Chaudhari was appointed on the Board of the Company in 2011 and the Company immensely benefitted from his Vision and leadership during his tenure.

Mr. Premjibhai Chaudhari sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This is in compliance of Regulation 30 of SEBI (Listing Obligation Listing Obligations & Disclosure Requirement) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

ASIAN GRANITO INDIA LTD.

Director
DIN: 00406744