

1st July, 2021

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,

**Subject: Clarification in respect of Announcement of Resignation of
Mr. Amrutlal Patel, Independent Director**

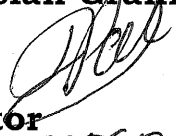
With respect to our earlier announcement in respect of Resignation of Mr. Amrutlal Patel, Independent Director submitted on 23rd June, 2021 and further clarification on 24th June, 2021, we wish to inform you further for the clarification sought by exchange through e-mail dated 30th June, 2021 we clarify that that there are no other material reasons for resignation of Mr. Amrutlal Patel other than those which is provided in the resignation letter. His confirmation letter in compliance with regulation 7(B) of para-A of Part-A of Schedule - III of SEBI LODR Regulations, 2015 is enclosed herewith for kind reference.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited


Director

DIN: 00233565

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

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Asian Granito India Ltd.

Date: 23.06.2021

From: Amrutlal Patel

To,
The Board of Directors of
Asian Granito India Limited

Sub: Confirmation

Dear Sir / Madam,

In connection to my resignation letter dated 23.06.2021, resigning from the position of "Independent Director " of M/s Asian Granito India Ltd with effect from 23.06.2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from M/s Asian Granito India Ltd is as below:

Sr. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.
2	Date of Cessation	23.06.2021
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Thanking You,

Your faithfully,


Amrutlal Patel
Independent Director
DIN: 03381404