Asian Granito India Ltd.
Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.
Tel.: +91 79 66125500/698,
Fax.: +91 79 66125600/66058672
info@aglasiangranito.com • www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

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4th December, 2018

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,

Subject: Change in Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Satish Deodhar, Independent Director of the Company has resigned from Directorship (Independent Director) due to personal reasons, particularly other professional engagements and non-availability of time with effect from 5th December, 2018.

Please find attached herewith the brief details of change of Director as prescribed vide SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 (as Annexure)

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Asian Granito India Limited • Ahmedabad •

Mr. Sureshbhai J. Patel
Director
DIN: 00233565

Encl: As above

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Annexure

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Details of Dr. Satish Deodhar

Sr. No.	Particular	Details of change
1	Reason for change viz. ~~Appointment~~, resignation, ~~Removal, death or otherwise~~	Resignation due to personal reasons, particularly other professional engagements and non-availability of time
2	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	5th December, 2018
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Asian Granito India Limited • Ahmedabad •

Date: 04.12.2018

To,
The Board of Directors,
ASIAN GRANITO INDIA LIMITED
202, Dev Arc,
Opposite Iskon Temple,
Ahmedabad - 380059
Gujarat

Dear Sir,

Subject: Resignation from the office of a Director:

I, Satish Deodhar, resident of House 412, IIM Old Campus Vastrapur, Ahmedabad 380015, due to my pre-occupancy, I hereby tender my resignation from the Directorship of the Company with effect from 05th December, 2018.

I take this opportunity to thank all my colleagues on the Board of Directors of the Company for the support extended to me, during my tenure as a Director of the Company.

Kindly accept my resignation.

Thanking you.

Yours truly,

DR. SATISH DEODHAR
DIN: 07766673

CC:
(ROC Ahmedabad)
ROC BHAVAN,
OPP. RUPAL PARK SOCIETY,
BEHIND ANKUR BUS STOP,
NARANPURA, AHMEDABAD – 380 013
PHONE: 079-27434597, FAX: 079-27438371
roc.ahmedabad@mca.gov.in