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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12th February, 2019

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: Appointment of Ms. Dipti Atul Mehta as an Additional and Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company have appointed Ms. Dipti Atul Mehta (DIN: 00112368) as an Additional and Non-Executive Independent Director with effect from 12th February, 2019.

Please find attached herewith the brief details required under Regulation 30 of the LODR Regulations read with the 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. Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700

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 Ms. Dipti Atul Mehta

Sr. No.	Particular	Details of change
1	Reason for change viz. Appointment, ~~resignation, Removal, death or otherwise~~	Appointment
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment	12th February, 2019; Appointed as an Additional and Non- Executive Independent Director for a tenure of 5 years subject to approval of members in the next general meeting.
3	Brief profile (in case of appointment)	Attached as Annexure A
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Ms. Dipti Atul Mehta is not related to any Director of the Company.

Asian Granito India Limited Ahmedabad

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Annexure A

CS Dipti Mehta brings in her expertise of over 24 years. Having Bachelors in Commerce as well as Law, her career started with being a CFO, Administrative Manager and Company Secretary of the Thane Electric Supply Company Limited, a listed company for four years. She then went on to filling the roles of Company Secretary, Compliance Head and Finance Manager in the corporate world for 5 years. Her knowledge expands from corporate legal consultancy, companies act, FEMA, SEBI regulations, listing agreements, ESOP, buybacks, restructuring, due diligence, to winding up or closure of business, service taxes, labour laws and also Intellectual property rights including trademarks, patents, copy rights etc. Her dynamism and never-say-no attitude has lead her to be an Insolvency Professional.

She has taken up the challenge of entering this new avenue and leading fellow Professionals by example. She is Member of Law Committee and Arbitration Committee of Indian Merchant Chamber (IMC) and Maharashtra State Council of CII and also a Member of National SME Council of CII. She is a firm believer in Woman Empowerment and has given speeches on Prevention of Sexual Harassment in the Corporate world. She staunchly believes that productivity at workplace can be doubled if women are provided comfortable and warm atmosphere.

Asian Granito India Limited Ahmedabad