

Date: 13 March, 2026

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Streets
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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 13 March, 2026 which commenced at 15:00 p.m. and concluded at 15:45 p.m., has approved the following businesses:

1. Appointment of Mr. Dibyendu Dey as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 13 March, 2026 based on the recommendation of Nomination and Remuneration Committee.

The information required pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.

2. Change in authorised Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of an event or information and for making disclosures to the stock exchange(s), in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). The details of the authorized Key Managerial Personnel is as below:

For determining materiality of an event or information: -

Sr. No.	Name	Designation	Contact Information
1.	Mr. Kamleshkumar B. Patel	Chairman & Managing Director	Registered Office: 202, Dev Arc, Opp. Iskcon Temple, S.G. Highway, Ahmedabad - 380015, Gujarat, India. Landline: +91-79-66125500 Email: info@aglasiangranito.com
2.	Mr. Mukeshbhai J. Patel	Managing Director	
3.	Mr. Dibyendu Dey	Chief Financial Officer	

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

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Asian Granito India Ltd.

For making disclosures of an event or information to stock exchanges: -

Sr. No.	Name	Designation	Contact Information
1.	Dr. Dhruvi Trivedi	Company Secretary and Compliance Officer	Registered Office: 202, Dev Arc, Opp. Iskcon Temple, S.G. Highway, Ahmedabad - 380015, Gujarat, India. Landline: +91-79-66125500 Email: cs@aglasiangranito.com

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer
Encl.: As above

Appointment of Mr. Dibyendu Dey, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Sr. No	Particulars	Details of Change
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Dibyendu Dey as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Appointed w.e.f 13 March, 2026
3.	Brief profile (in case of appointment);	Mr. Dibyendu Dey has a successful track record and diverse experience leading the finance function and working with Boards, CEOs and multiple regional and global stakeholders in various industries. He brings over 28 years of experience in operational and finance leadership roles with hands on experience in managing the entire gamut of finance, reporting & controlling of listed companies, and exposure to projects, supply chain, fundraising, debt restructuring, forex management, M&A and turnarounds. He worked with various organisation such as NITCO Ltd, Essar Group, RPG Group.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dibyendu Dey is not related to any Director or Key Managerial Personnel of the Company.

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