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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14th November, 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

Pursunat to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ajendrabhai Patel, Independent Director of the Company has resigned from Directorship (Independent Director) due to personal reasons, particularly other professional engagements with effect from 14th November, 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

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 Ajendrabhai Patel

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
2	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	14th November, 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.