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: Appointment of Mr. Mukeshbhai M. Shah as an Additional and Non-Executive Independent Director of the Company

Pursunat 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 Mr. Mukeshbhai M. Shah (DIN: 00084402) as an Additional and Non-Executive Independent Director with effect from 14th November, 2018.

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

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 Mr. Mukeshbhai M. Shah

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	14th November, 2018 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)	Mr. Mukeshbhai Shah is not related to any Director of the Company.

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Annexure A

Mr. Mukeshbhai M. Shah is Chartered Accountant, M. Com. LLB, FCA, Founder of the firm Mr. Mukesh M. Shah & Co. and Managing Partner, with more than 30 years' experience. Under his leadership the firm has grown from proprietorship in 1978 to over 75 people operation out of 3 locations in India at present.

He has commendable knowledge in diversified fields of Audit & Assurance, Tax & Regulatory matters, Transactions advisory services, Due Diligence, Corporate Restructuring including Mergers, De-mergers, Valuations, Acquisition and Sale, Project Finance, FEMA & Regulatory matters.

He is Managing Trustee of leading educational institute running 5 colleges imparting education to more than 6500 students in the city of Ahmedabad.

He had been committee member of Chartered Accountants Association, Ahmedabad and ITAT Bar Association, Ahmedabad.

He is on the Board of some companies as an independent director offering valuable guidance on the company's policies and good corporate governance.