Asian Granito India Ltd.
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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,

Sub: - Reconstitution of the Nomination and Remuneration Committee of the Board of Directors

Due to resignation of Mr. Ajendrabhai Patel, Independent Director from the Board of the Company and appointment of Mr. Mukeshbhai M. Shah as Additional and Non-Executive Independent Director and in terms of Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013, the composition of the Nomination and Remuneration Committee has been re-constituted as under with immediate effect by the Board of Directors vide their resolution dated 14th November, 2018:

1. Mr. Mukeshbhai M. Shah, Chairman (Independent)
2. Mr. Hemendrakumar Shah, Member (Independent)
3. Mr. Amrutbhai Patel, Member (Independent)

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Please take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Mr. Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700