

18th August, 2022

To,
Corporate Relations Department,
BSE 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: NSE Clarification(s) vide email dated on 10th August, 2022

Reference: Resignation of Mrs. Dipti Mehta, Independent Director w.e.f. 8th August, 2022

With reference to subject matter, we hereby inform you that Mrs. Dipti Mehta has resigned from the position of Independent Director of the Company due to her intention to devote more time to the activities of Institute of the Company Secretaries of India and paucity of time, her resignation letter dated 8th August, 2022, attached herewith as Annexure A.

Further, the Company has received confirmation / clarification dated 18th August, 2022 from Mrs. Dipti Mehta, with reference to clarification sought by NSE vide its mail dated 10th August, 2022, attached herewith and she has confirmed that:

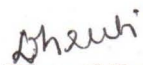
- There are no other material reasons for her resignation other than those mentioned in resignation letter dated 8th August, 2022; and
- None of Listed Entities in which she holds Directorships and Chairmanship/ Membership of Board Committees.

Request you to take note of the same.

Thanking you.

Yours faithfully,

For Asian Granito India Limited


Dhruti Trivedi
Company Secretary



Encl.: As above

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

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W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

Date: 18th August, 2022

From:

Dipti Mehta

Mehta & Mehta

Company Secretaries

201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road,
Above Corporation Bank, Worli, Mumbai - 400 018

To,

**The Board of Directors of
Asian Granito India Limited,**
Ahmedabad.

Sub: Confirmation / Clarification

Dear Sir / Madam,

In connection to my resignation letter dated 8th August, 2022, resigning from the position of "Independent Director" of M/s Asian Granito India Limited with effect from 8th August, 2022 due to my intention to devote more time to the activities of Institute of the Company Secretaries of India and hence, there will be paucity of time and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of para A of part A of schedule III of the Listing Regulations, I hereby confirm that there are no other material reasons other than those which I have provided in my resignation letter dated 8th August, 2022.

Further, additional details in connection to my resignation from M/s Asian Granito India Ltd are as below:

Sr. No.	Particulars	Comment
1.	Detailed reasons for Resignation	Resignation as Independent Director of the Company due to my intention to devote more time to the activities of Institute of the Company Secretaries of India and hence, there will be paucity of time.
2.	Date of Cessation	8 th August, 2022
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between Directors: (In case of Appointment of Director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	None of Listed Entities in which I hold Directorships and Chairmanship/ Membership of Board Committees
6.	Resignation letter	Annexure A

Thanking You,

Yours faithfully,



Dipti Mehta
Independent Director
DIN: 00112368

Date: August 08, 2022

From;

Dipti Mehta

Mehta & Mehta

Company Secretaries

201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road,

Above Corporation Bank, Worli, Mumbai - 400 018

To,

The Board of Directors,

AGL Limited,

Ahmedabad.

Dear Sir,

I hereby tender my resignation as Director of AGL Ltd. with effect from Monday, 8th August, 2022 due to my intention to devote more time to the activities of Institute of the Company Secretaries of India and hence, there will be paucity of time.

I thank all the Board members and the management of AGL Ltd.

Yours Sincerely,



Dipti Mehta