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

AGL TILES
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Date: 21.01.2019

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: Resignation of Mr. Vishwavir Saran Das Additional Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received Resignation Letter dated 19th January, 2019 from Mr. Vishwavir Saran Das, Additional Independent Director of the Company through E-mail/post stating that he has resigned from Directorship (Additional Independent Director) due to certain unforeseen personal reasons and circumstances, with immediate effect.

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).

Please take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Renuka

Asian Granito India Limited Ahmedabad

Renuka A. Upadhyay
DGM & Company Secretary

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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. Vishwavir Saran Das

Sr. No.	Particular	Details of change
1	Reason for change viz. ~~Appointment~~, resignation, ~~Removal, death or otherwise~~	Resignation due to certain unforeseen personal reasons and circumstances
2	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	19th January, 2019
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Asian Granito India Limited • Ahmedabad •