

Date: 28<sup>th</sup> January, 2026

To,  
 Corporate Relations Department  
**BSE Limited**  
 2<sup>nd</sup> floor, P.J. Tower,  
 Dalal Streets  
 Mumbai – 400 001  
**Company Code: 532888**

To,  
 Corporate Relations Department  
**National Stock Exchange of India Limited**  
 Exchange Plaza, Plot No. C/1, G-Block  
 Bandra Kurla Complex, Bandra (E),  
 Mumbai- 400 051  
**Company Code: ASIANTILES**

Dear Sir/ Madam,

**Reference:** Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**Subject:** Resignation of Chief Financial Officer ("CFO") ("Key Managerial Personnel")

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Mehul Shah, Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company, has tendered his resignation from the said post, with effect from the close of business hours of **Wednesday, 28<sup>th</sup> January, 2026** to pursue alternate career opportunities. He had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

The Company places on record its sincere appreciation for the valuable services rendered by Mr. Mehul Shah and his contribution during his tenure as the CFO of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are as follow:

Sr. No	Particulars	Details of Change
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Mehul Shah, Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company, has tendered his resignation from the said post, with effect from the close of business hours of <b>Wednesday, 28<sup>th</sup> January, 2026</b> to pursue alternate career opportunities.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from the close of business hours on 28 <sup>th</sup> January, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are requested to kindly take on your record.

Thanking You.

Yours truly,  
**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

Encl.: Resignation Letter

Regd. & Corp. Office:  
 202, Dev Arc, Opp. Iskcon Temple,  
 S. G. Highway, Ahmedabad - 380 015  
 Gujarat (INDIA)  
 Tel : +91 79 66125500/698  
 E : info@aglasiangranito.com  
 W : www.aglasiangranito.com  
 CIN : L17110GJ1995PLC027025



Date: 28<sup>th</sup> January, 2026

To  
The Board of Directors  
Asian Granito India Limited  
202, Dev Arc, Opp. Iskcon Temple,  
S.G. Highway, Ahmedabad - 380015

Sub: Resignation from the post of Chief Financial officer ("CFO") and Key Managerial Personnel of the Company.

Dear Sir,

I hereby tender my resignation from the post of Chief Financial Officer ("CFO") and Key Managerial Personnel of Asian Granito India Limited, with effect from 28<sup>th</sup> January, 2026, in order to pursue alternate career opportunities and there are no other material reasons for my resignation, other than those stated here.

I would like to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success in the future.

I request the Board to take note of my resignation and to arrange for necessary disclosures and filings with the stock exchanges and other statutory authorities, as applicable.

Thanking you,

Yours sincerely,

Mehul C. Shah  
Mehul Shah

Date : 28/01/2026  
Place: Ahmedabad

