

Date: 28.05.2021

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/ Madam,

Sub: Confirmation in respect of intimation of appointment Mr. Maganlal Prajapati as an Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With respect to our earlier announcement dated 26th May, 2021 in respect of intimation of appointment of Mr. Maganlal Prajapati as an Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, We confirm that on the basis of disclosures received from Mr. Maganlal Prajapati and pursuant to the NSE/ CML/ 2018/ 24, dated 20th June, 2018, it is hereby confirmed that he :

- i. fulfils the criteria of independence;
- ii. is not related to any Director of the Company and
- iii. is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,

Asian Granito India Limited

Dhruvi

Dhruvi Trivedi

Company Secretary & Compliance Officer

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

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