



**SYMBOL: LEXUS**  
**ISIN: INE500X01013**

**Dated: 01.10.2022**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai – 400 051  
Fax: 022-26598237, 022-26598238

**Subject: Re-appointment of Statutory Auditor of “Lexus Granito (India) Limited” in accordance with Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Respected Sir,

In pursuance to Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) this is to inform you that the members of the company at its Annual General Meeting held on September 30, 2022 have inter-alia approved the re-appointment of **M/s Ashok Holani & Co., Chartered Accountants, Jaipur (FRN: 009840C)** as the Statutory Auditor of the company for second term of five years commencing from the conclusion of 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting to be held in the year 2027.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. Ashok Holani & Co. Chartered Accountants, Jaipur is enclosed herewith as Annexure A.

You are requested to kindly take the same on your record and inform all those concerned.

**Thanking You,**  
**For Lexus Granito (India) Limited**

**Anilkumar Babulal Detroja**  
**(Chairman and Managing Director)**  
**DIN: 03078203**



**ANNEXURE A**

**Brief Profile of Statutory Auditors**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1)	Reason for Change	Re-appointment
2)	Date of Re-appointment & Terms of Re-appointment	Re-appointment is for a period of 5 years commencing from the conclusion of 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting to be held in the year 2027 at a remuneration of such sum as may be fixed by the Board of Directors plus service tax and reimbursement of out-of-pocket expenses as may be incurred in the performance of their duties
3)	Brief Profile	M/s Ashok Holani & Co. is a Chartered Accountant Firm based in Jaipur India. The firm was incorporated in the year 2000 and primarily engaged in auditing, taxation, corporate advisory and fund raising. The firm is promoted by founder CA Ashok Holani, who is Rank Holder Chartered Accountant.

**For Lexus Granito (India) Limited**

**Anilkumar Babulal Detroja**  
**(Chairman and Managing Director)**  
**DIN: 03078203**