



Dated: 26.11.2019

SYMBOL: LEXUS
ISIN: INE500X01013

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

Subject: Intimation of Resignation of Mrs. Payal Jain from the post of Company Secretary cum Compliance Officer.

Respected Sir,

This is for your kind information that one of our Company Secretary cum Compliance Officer Mrs. Payal Jain has resigned from the post, due to some pre-occupancies.

Kindly take the same on your record.

Enclosed herewith her resignation Letter.

Thanking You,

Yours Faithfully,

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN:03078203



LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES
CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
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PAYAL JAIN

Plot No. 33, Mahadev Dagdi Nagar, Ajmer Road, Beawar, Rajasthan

Date: 15/11/2019

To
The Board of Directors
Lexus Granito India Limited
SURVEY NO. 800,
OPP. LAKHDHIRPUR VILLAGE
LAKHDHIRPUR ROAD, N. H. 8A,
TAL. MORBI LAKHDHIRPUR
Rajkot-363642

Subject: Resignation from the post of 'Company Secretary cum Compliance Officer.'

Dear Sirs,

I hereby tender my resignation due to personal reasons, from the post of 'Company Secretary cum Compliance officer' of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary cum Compliance Officer' w.e.f. 15.11.2019 and arrange to submit the necessary forms with the office of Registrar of Companies and necessary documents with Stock Exchanges.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

Payal Jain

Payal Jain
(Company Secretary & Compliance Officer)
M.No. A48898