



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 04.09.2025

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: Outcome of Board Meeting of “Lexus Granito (India) Limited” (“Company”) held on Thursday, 04th Day of September, 2025 at 3:30 PM which concluded at 04.00 PM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Thursday, 04th Day of September, 2025 at 3:30 PM** at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur Rajkot GJ 363642 IN inter alia transacted the following businesses:

- Approved the Notice, Directors Report and Annual Report there on for the Financial Year 2024-25 as per the provisions of Section 179 (3)(g) of the Companies Act, 2013 and other applicable Provisions, if any, and rules made thereunder;
- Decided to hold the 17th Annual General Meeting of the Company **Tuesday, 30th day of September, 2025 at 12:00 P.M** at the Registered office of the Company;
- The appointment **M. R. Bhatia & Co., Company Secretaries in Practice, Ahmedabad**, as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- Considered and approved the Closure of Register of Members/Share Transfer Books from **Monday, 22nd September, 2025 to Monday, 29th September, 2025** and decided to keep the **cut-off date** as **Friday, 19th September, 2025**;
- Appointment of **M. R. Bhatia & Co., Company Secretaries in Practice, Ahmedabad**, Secretarial Auditors for of the Company for 5 Years from the Financial Year 2025-26, Subject to the approval of members.



- Change in Designation of Mrs. Dimpleben Anilbhai Detroja (DIN 09639482), from Whole-Time Director of the Company to Non-Executive Director of the Company; Subject to the approval of members

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure- A**.

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

Thanking You,
Yours faithfully,

For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203
Encl: Annexure - A

Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	Reason for change viz. Appointment.	Appointment of M/s M. R. Bhatia and Co, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company
2	Date of appointment & term of appointment	The Board at its meeting held on September 04, 2025, approved the appointment of M/s. M. R. Bhatia and Co as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM
3	Brief Profile	<p>Brief Profile of M/s. M. R. Bhatia and Co, Practising Company Secretaries:</p> <p>M/s. M. R. Bhatia and Co, Company Secretaries is based in Ahmedabad.</p> <p>Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>Founded by Ms. Bhatia focussed on providing comprehensive professional services in corporate law, SEBI regulations & compliances, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	Reason for change viz. Change in Designation.	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Dimpleben Anilbhai Detroja (DIN 09639482) as an Non-Executive Director of the Company with effect from September 04,2025, subject to approval of shareholders.
2	Date of appointment & term of appointment	As a Non-Executive Independent Director for a term of 5 years with effect from September 04, 2025 upto September 03, 2030, subject to approval of the Shareholders.
3	Brief Profile	Dimpleben Detroja looks after the Human Resource Department of the Company and manages the required approvals from the regulatory Authorities from time to time.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Wife of Mr Anil Detroja – Managing Director Sister in Law of Hitesh Detroja – Whole Time Director
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mrs. Dimpleben Anilbhai Detroja is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority