



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

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors has at its meeting held today, approved the appointment of M/s. M. R. Bhatia and Co., Practising Company Secretaries as Secretarial Auditors of the Company, subject to approval of the Members.

The Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment M/s. M. R. Bhatia and Co, Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed



as Annexure A. Further, the Meeting of the Board of Directors of the Company was held today at 03:30 p.m. and concluded at 04:00 PM.

These are also being made available on the website of the Company www.lexusgranito.com

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



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.
f. +91- 2822 - 244 445 **e.** info@lexustile.com **w.** www.lexustile.com