



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 at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the change in Designation of Mrs.Dimpleben Detroja (DIN: 09639482) as an Non-Executive Director of the Company with effect from 04th September, 2025, Subject to the approval of members.

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.

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. 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

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