



Dated: 05.02.2019

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
Fax: 022-26598237, 022-26598238

Subject: Intimation of Resignation of Mr. Jitendra Rasiklal Gadara from the post of Independent Director.

Respected Sir,

This is for your kind information that one of our Independent Director Mr. Jitendra Rasiklal Gadara has resigned from the post of Independent Director, due to his some pre-occupancies.

Kindly take the same on your records.

Enclosed herewith his 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 : U26914GJ2008PLC053838

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

From : - Jitendra Rasiklal Gadara

Address: - Yashvi Divya Jivan Society, Opp. New Bus Stand, Sanala Road, Morbi - 1

Date: 19/01/2019

To,

The Director,

Lexus Granito (India) Limited,

Survey No. 800, Opp. Lakhdirpur Village,
Lakhdirpur Road, N. H. 8A, Lakhdirpur,
Morbi Gujarat – 363642

Dear Sir,

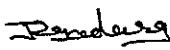
Re: Resignation from the directorship of the Company.

With reference to the above I wish to inform you that due to my other pre-occupancies, I am unable to serve the Company as a director and want to resign from the directorship with immediate effect.

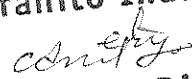
Please accept my resignation and file the necessary form with the Registrar of Companies, Gujarat and other departments, wherever necessary.

Thanking You,

Yours faithfully



Jitendra Rasiklal Gadara

Lexus Granito India Ltd.

Director