



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 17.06.2022

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 under Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Changes in Key Managerial Personnel

Respected Sir,

In pursuance to Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") we wish to inform you that the board of directors of the company, at its meeting held on 17th June, 2022 has considered and approved the following, subject to the approval of shareholders of the company where applicable:

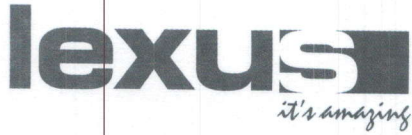
- 1) Acceptance of resignation of **Mr. Babulal Mahadevbhai Detroja** as a **Chairman & Whole Time Director** of the company with effect from 17th June, 2022, due to personal reasons.
- 2) Acceptance of resignation of **Mr. Nileshbhai Babubhai Detroja** as a **Whole Time Director** of the company with effect from 17th June, 2022, due to personal reasons.
- 3) Acceptance of resignation of **Mrs. Parulben Nileshbhai Detroja** as a **Whole Time Director** of the company with effect from 17th June, 2022, due to personal reasons.
- 4) Re-Designation of **Mr. Anilkumar Babulal Detroja**, **Managing Director** of the company as **"Chairman and Managing Director"** with effect from 17th June, 2022.
- 5) Appointment of **Mrs. Dimpalben Anilbhai Detroja** as an Additional Director of the company, designated as **Whole Time Director** with effect from 17th June, 2022, to hold office up to the date of next Annual General Meeting of the company.

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



The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexures.

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

Thanking You,
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
(Managing Director)
DIN: 03078203



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Details of Mr. Babulal Mahadevbhai Detroja

S.No.	Details of Events that need to be provided	Information of such events(s)
1)	Reason for resignation	Due to personal reasons. There are no other material reason for resignation other than the above
2)	Date of cessation	Resigned with effect from 17 th June, 2022
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Babulal Mahadevbhai Detroja
Address: Chitrakut Society-4, Sanala Road, Behind GIDC, Morbi, Rajkot Gujarat 363641 IN

Date: 17.06.2022

To
The Board of Directors
Lexus Granito (India) Limited
Survey No. 800, Opp. Lakhdirpur Village
Lakhdirpur Road, N. H. 8A, Tal. Morbi
Lakhdirpur Rajkot GJ 363642 IN

Sub: Resignation from the office of Chairman & Whole Time Director of the Company

Dear Sir,

I am writing to formally notify you that I would not be able to continue on the board of the company as Chairman & Whole Time Director as I have not been keeping well due to ill health and wish to reduce my commitments. I therefore tender my resignation from the board of directors of Lexus Granito (India) Limited with immediate effect.

It was my privilege to serve as a board member of Lexus Granito (India) Limited and I wish to convey my deep sense of appreciation and a feeling of gratitude towards the board of the company.

Further, I request you to arrange for filing the requisite forms with the Registrar of Companies, Ahmedabad and intimation to stock exchanges, to give effect to my resignation.

Thanking you,
Yours sincerely,

બાબુલાલ મહાદેવભાઈ દેત્રોજા,

Babulal Mahadevbhai Detroja
Chairman & Whole Time Director
(DIN: 01725541)

Details of Mr. Nileshbhai Babubhai Detroja

S.No.	Details of Events that need to be provided	Information of such events(s)
1)	Reason for resignation	Due to personal reasons. There are no other material reason for resignation other than the above
2)	Date of cessation	Resigned with effect from 17 th June, 2022
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Nileshbhai Babubhai Detroja
Address: Pavan Block No-19, Chitrakut Society-4, Behind GIDC, Sanala Road, Morbi, Rajkot
Gujarat 363641 IN

Date: 17.06.2022

To
The Board of Directors
Lexus Granito (India) Limited
Survey No. 800, Opp. Lakhdirpur Village
Lakhdirpur Road, N. H. 8A, Tal. Morbi
Lakhdirpur Rajkot GJ 363642 IN

Sub: Resignation from the office of Whole Time Director of the Company

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the office of Whole Time Director of Lexus Granito (India) Limited. I request the board of directors to relieve me from the duties of my post with immediate effect.

During the period of my association with the company, I gained vital experience and faced many challenging opportunities which enriched my expertise.

I further request the board to take my letter of resignation on record and to complete all the statutory requirements including intimation to the Registrar of Companies, Ahmedabad and other regulatory body.

Thanking you,
Yours Faithfully,

N-B. Detroja

Nileshbhai Babubhai Detroja
Whole Time Director
(DIN: 01725545)

Details of Mrs. Parulben Nileshbhai Detroja

S.No.	Details of Events that need to be provided	Information of such events(s)
1)	Reason for resignation	Due to personal reasons. There are no other material reason for resignation other than the above
2)	Date of cessation	Resigned with effect from 17 th June, 2022
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Parulben Nileshbhai Detroja
Address: Pavan Block No-19, Chitrakut Society-4, Behind GIDC, Sanala Road, Morbi, Rajkot
Gujarat 363641 IN

Date: 17.06.2022

To
The Board of Directors
Lexus Granito (India) Limited
Survey No. 800, Opp. Lakhdirpur Village
Lakhdirpur Road, N. H. 8A, Tal. Morbi
Lakhdirpur Rajkot GJ 363642 IN

Sub: Resignation from the office of Whole Time Director of the Company

Dear Sir,

This is with reference to the captioned subject, I wish to resign as a Whole Time Director from the board of directors of Lexus Granito (India) Limited due to my personal reasons with immediate effect.

I hereby convey my sincere thanks to the board of directors of the company for their unstinted support and cooperation extended during my tenure.

Further, I request you to arrange for filing the requisite forms with the Registrar of Companies, Ahmedabad and intimation to stock exchanges, to give effect to my resignation.

Thanking you,
Yours Faithfully,



Parulben Nileshbhai Detroja
Whole Time Director
(DIN: 02760294)

Details of Mr. Anilkumar Babulal Detroja

S.No.	Details of Events that need to be provided	Information of such events(s)
1)	Reason for appointment	Re-Designation of Mr. Anilkumar Babulal Detroja, Managing Director of the company as "Chairman and Managing Director" with effect from 17 th June, 2022
2)	Date of appointment	This is not a fresh appointment. As mentioned above, re-designation as "Chairman and Managing Director" with effect from 17 th June, 2022. He will be liable to retire by rotation
3)	Brief profile (in case of appointment)	Not Applicable since Mr. Anilkumar Babulal Detroja is already Managing Director of the company
4)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anilkumar Babulal Detroja is a brother of Hitesh Babulal Detroja, Whole Time Director of the company.

Details of Mrs. Dimpalben Anilbhai Detroja

S.No.	Details of Events that need to be provided	Information of such events(s)
1)	Reason for appointment	Appointment of Mrs. Dimpalben Anilbhai Detroja as an Additional Director designated as Whole Time Director from 17 th June, 2022 to hold office up to the date of next Annual General Meeting of the company.
2)	Date of appointment	Date of appointment – with effect from 17 th June, 2022 Terms of appointment- Period of 5 years with effect from 17 th June, 2022 She will be liable to retire by rotation
	Brief profile (in case of appointment)	Qualification – B.A.
3)	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Dimpalben Anilbhai Detroja is wife of Mr. Anilkumar Babulal Detroja, Managing Director of the company.