



SYMBOL: LEXUS Dated: October18, 2023
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

Subject: Intimation for appointment of the Internal Auditor of the Company.

Dear Sir,

In pursuance to Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") this is to inform you that the board of directors of the company at their Meeting held on **Wednesday, October18, 2023** have inter-alia approved the appointment of **M/s.M Jajoo and Associates, Chartered Accountants, Jaipur (FRN: 026110C)** as the Internal Auditor of the company for the financial year 2023-24.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of **M/s. M Jajoo and Associates, Chartered Accountants, Jaipur** is enclosed herewith as **Annexure A**.

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

Thanking You,
Yours Faithfully,
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
(Chairman and Managing Director)
(DIN: 03078203)



LEXUS GRANITO (INDIA) LTD.

MFG : VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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ANNEXURE A

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

S.No.	Particulars	Details
1.	Name	M/s. M Jajoo and Associates
2.	Contact No.	+91-9636808981
3.	Email Id	camehul.jajoo@gmail.com
4.	Brief Profile	M/s. M Jajoo and Associates, Chartered Accountants (FRN: 026110C) was established in the year 2020. The Firm has rich experience in Auditing, Direct Taxation, Indirect Taxation, Corporate Laws, Corporate Advisory, Bookkeeping Services, Financial Services, System Audits, Project Financing, Valuation, FCRA & FEMA related services.
5.	Reason for Change	Appointment
6.	Designation	Internal Auditor
7.	Date of appointment & Terms of appointment	In accordance with the provisions of Section 138 and all other applicable provisions, if any, of the Companies Act, 2013 ("The Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rule 13 of Companies (Accounts) Rules, 2014 and Schedule II Para B of Part C of the SEBI- LODR, 2015, M/s. M Jajoo and Associates has been appointed as Internal Auditor of the Company at the Board Meeting w.e.f. October 18, 2023

