



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 21/09/2021

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 – Resignation of Chief Financial Officer (CFO)

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 **Mr. Dilipbhai N Fultariya has resigned from the position of Chief Financial Officer (CFO)** of our company due to some personal reasons with effect from 21st September, 2021 and the same has been taken on record by the board of directors of the company in the meeting held today.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

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



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

DILIPBHAI NANJIBHAI FULTARIYA
Address: B-6, 229 Reva Township Sanala Road Morbi - 363641,
Contact No.: 9879910234

Resignation Letter

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

Subject: Resignation from the post of Chief Financial Officer of the company.

Dear Sir,

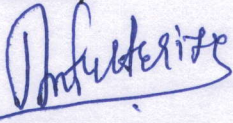
I hereby tender my resignation due to some personal reasons from the post of Chief Financial Officer (CFO) of Lexus Granito India Limited with immediate effect.

I agree that my name be removed as a CFO, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned ROC and any other authorities, if required in this regard.

I hope that my contribution to the company has been constructive. I request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully



Dilipbhai Nanjibhai Fultariya
PAN: AAQPF1434R

Date: 21/09/2021
Place: Morbi

Accepted



Lexus Granito India Ltd.



Director