



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 22.07.2024

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 Director

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 **Monday, July 22, 2024** has considered and approved the following:

- 1) Appointment of **Mr. Chirag Mukeshbhai Hirani (DIN: 10656204)** as an Independent Director of the company with effect from July 22, 2024 subject to the approval of shareholders.
- 2) Appointment of **Mr. Umangkumar Mahendrabhai Jagodana (DIN: 10659633)** as an Independent Director of the company with effect from July 22, 2024 subject to the approval of shareholders.
- 3) Re-appointment of **Mr. Jitendrabhai Chandulal Lakhtariya (DIN: 08344782)** as an Independent Director of the company for the second term of 5 (Five) years from February 5, 2024 to February 4, 2029 subject to the approval of shareholders.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure-1**.

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
(Chairman and 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

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Details of Mr. Chirag Mukeshbhai Hirani

S.No.	Details of Events that need to be provided	Information of such events(s)
1)	Reason for change	Appointment of Mr. Chirag Mukeshbhai Hirani as an Independent Director
2)	Date of appointment	Date of appointment – with effect from July 22, 2024, subject to the approval of shareholders of the company Terms of appointment- Period of 5 (Five) consecutive years with effect from July 22, 2024 He will not be liable to retire by rotation
3)	Brief profile (in case of appointment)	He is an Indian national having 3 years of experience in MIFcosting department in ceramic industry.
4)	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director on the Board or Key Managerial Personnel of the Company
5)	Information required pursuant to BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.
6)	Shareholding of non-executive directors in the listed entity (including shareholding as a beneficial owner)	NIL



LEXUS GRANITO (INDIA) LTD.

MFG : VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

2. Details of Mr. Umangkumar Mahendrabhai Jagodana

S.No.	Details of Events that need to be provided	Information of such events(s)
1)	Reason for change	Appointment of Mr. Umangkumar Mahendrabhai Jagodana as an Independent Director
2)	Date of appointment	Date of appointment – with effect from July 22, 2024, subject to the approval of shareholders of the company Terms of appointment- Period of 5 (Five) consecutive years with effect from July 22, 2024 He will not be liable to retire by rotation
3)	Brief profile (in case of appointment)	He is an Indian national having 5 years of experience in the raw material quality control department in ceramic industry
4)	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director on the Board or Key Managerial Personnel of the Company
5)	Information required pursuant to BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.
6)	Shareholding of non-executive directors in the listed entity (including shareholding as a beneficial owner)	NIL



3. Details of Mr. JitendrabhaiChandulal Lakhtariya

S.No.	Details of Events that need to be provided	Information of such events(s)
1)	Reason for change	Re-appointment of Mr. JitendrabhaiChandulal Lakhtariya as an Independent Director of the company for a second term of 5(Five) consecutive years
2)	Date of re-appointment	Terms of re-appointment- For a second term of 5 (Five) years from February 5, 2024 to February 4, 2029, subject to the approval of shareholders of the company He will not be liable to retire by rotation
3)	Brief profile (in case of appointment)	He is an Indian national having 15 years of experience in handling banking related activity of finance department. He has done his course of B.Ped from Saurashtra University in the year 2010.
4)	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director on the Board or Key Managerial Personnel of the Company
5)	Information required pursuant to BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.
6)	Shareholding of non-executive directors in the listed entity (including shareholding as a beneficial owner)	NIL

For Lexus Granito (India) Limited



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

