



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 22/09/2021

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 – Appointment of Chief Financial Officer (CFO)

Respected Sir,

In terms of captioned subject matter and in pursuance to Section 203 of the Companies Act, 2013 and 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 Wednesday, 22nd September, 2021 has appointed **Mr. Ishwarbhai Keshavjibhai Sanghani as Chief Financial Officer (CFO)** of our company with effect from 22nd September, 2021.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure – 1.

You are requested to kindly take the same on your records.

Thanking You,
For LEXUS GRANITO (INDIA) LIMITED,

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN: 03078203



Encl.: As above

LEXUS GRANITO (INDIA) LTD.

MFG : VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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The particulars for appointment of Mr. Ishwarbhai Keshavjibhai Sanghani as CFO are as under:

Reason for change viz appointment, resignation, death, removal or otherwise	Appointment
Date of Appointment	22 nd September, 2021
Term of Appointment	Appointed as CFO(KMP) of the company by the board of directors on 22 nd September, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	MBA in Marketing. 10 Years' Experience in Ceramic Industry .
Disclosure of relationship between Directors and KMP	Not Applicable

You are requested to kindly take the same on your records.

Thanking You,

For LEXUS GRANITO (INDIA) LIMITED,

anilkumar

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN: 03078203

