



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 23.04.2019

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: Appointment of Mr. Rakesh Jayantilal Amrutiya as an Additional Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr. Rakesh Jayantilal Amrutiya (DIN: 08421454) as an Additional Independent (Non-executive) Director, with effect from 23.04.2019. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

Yours Faithfully,
Thanking You,
For LEXUS GRANITO (INDIA) LIMITED


ANILKUMAR BABULAL DETROJA
Managing Director
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.
MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838
Survey No. 800, Opp. Lakhdhinpur Village, Lakhdhinpur Road, N.H. 8 A, Tal. Morbi, Dist. Morbi, Gujarat-363 642 (India)
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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment Resignation, removal, death or Otherwise;	Appointment
2.	Date of Appointment/ cessation (as Applicable) & term of appointment;	Appointed as an Additional and Independent Director w.e.f. 23.04.2019
3.	Brief profile (in case of appointment);	Attached as Annexure B
4.	Disclosure of relationships between Directors (in case of appointment of Director);	NIL

Annexure B

- Mr. Rakesh Jayantilal Amrutiyais an Indian national having 10 years of experience in Functional area of an organisation
- **Education Qualification;** He has done his course of B.SC (Chemistry) from Saurashtra University in the year 2010
- **Work Experience:** He was recently worked at M/s Rolence Pharma & Chemicals LLP where he was a Production Manager and looks and Manages the entire production activities

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