



Date: 24th March, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Symbol: LEXUS/ Series: BE

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 24th March, 2026 at the Registered Office of the company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N. H. 8-A, Tal. Morbi, Rajkot, Gujarat, India - 363 642, which commenced at 04:00 P.M. and concluded at 05:00 P.M. has inter-alia has considered and approved:

1. Appointment of M/s. Jitendra Parmar & Associates, Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as a Secretarial Auditor of the Company for the Financial Year 2025-26.
2. Noting of Resignation of M/s. M. R. Bhatia & Co., Company Secretaries, Ahmedabad (FRN: S2018GJ651400) as a Secretarial Auditor of the Company w.e.f. 24th March, 2026.

The copy of the resignation letter dated 24th March, 2026 with Annexure as received from M/s. M. R. Bhatia & Co., Company Secretaries, Ahmedabad is attached herewith. There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You

For, Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203

Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided below:

- 1. Appointment of M/s. Jitendra Parmar & Associates, Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as a Secretarial Auditor of the Company for the Financial Year 2025-26.**

Sr. No.	Particulars	Details
1.	Name	M/s. Jitendra Parmar & Associates, Company Secretaries
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Secretarial Auditor
4.	Date of appointment / cessation (as applicable)	24 th March, 2026 Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y 2025-26.
5.	Brief profile (in case of appointment)	M/s. Jitendra Parmar & Associates is a peer reviewed firm under ICSI, highly qualified professionals having rich and diverse corporate legal experience of over 9 years in private as well as public listed companies and also have extensive expertise in Corporate Laws, Financial Management, Business Management, Income Tax Planning, GST Laws, and other allied legal areas.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



2. Noting of resignation of M/s. M. R. Bhatia & Co., Company Secretaries, Ahmedabad (FRN: S2018GJ651400) as a Secretarial Auditor of the Company w.e.f. 24th March, 2026.

Sr. No.	Particulars	Details
1.	Firm Name	M/s. M. R. Bhatia & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation with other assignments
3.	Date of appointment / cessation (as applicable)	24 th March, 2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. M/s. M. R. Bhatia & Co. has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

24th March 2026

To,
LEXUS GRANITO (INDIA) LIMITED
Survey No 800, Opp Lakhdirpur Village,
Lakhdirpur Road, N H 8A,
Morbi, Rajkot- 363642 Gujarat

Kind Attn: Shri Anilkumar Detroja, Managing Director and Ms Preeti Agarwal,
Company Secretary

Dear Sir/Madam,

Sub: Resignation as Secretarial Auditor

We hereby tender our resignation as the Secretarial Auditors of **Lexus Granito (India) Limited** with immediate effect (i.e 24th March 2026) due to pre-occupation with other assignments.

We hereby convey our no objection for the appointment of any other Secretarial Auditor of the company as a replacement to us.

Thank you for the support during our tenure. We wish the company all the best in its future endeavors.

Kindly acknowledge the receipt of the letter and intimate the Exchange accordingly

Thank you
Yours faithfully

For M. R. Bhatia & Co.
Practicing Company Secretaries


Monika R. Bhatia

Company Secretary
Proprietor
FCS: 10397 (COP: 13348)
PRC No: 2167/2022



Place: Ahmedabad
Date: March 24, 2026