



SYMBOL: LEXUS *it's amazing*
ISIN: INE500X01013

Dated: 26.08.2023

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: Outcome of Board Meeting of “Lexus Granito (India) Limited” (“Company”) held on Saturday, 26th Day of August, 2023 at 2:30 PM which concluded at 06 PM.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Saturday, 26th Day of August, 2023 at 2:30 PM** at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur Rajkot GJ 363642 IN inter alia transacted the following businesses:

- Considered and approved the Director’s Report of the Company for the Financial Year ended 31st March, 2023;
- Considered and approved conversion of unsecured loan into equity shares on preferential basis which shall rank pari-passu with the existing shares of face value of Rs. 10/- each, subject to the approval of shareholders in the Annual General Meeting.
- Considered resignation of Mrs. Kirti Goyal, Company Secretary cum Compliance Officer of the company w.e.f September 1, 2023.
- Considered resignation of Mr. Ishwarbhai Keshavjibhai Sanghani, Chief Financial Officer of the company w.e.f August 26, 2023.
- Considered and recommended the re-appointment of Mr. Hitesh Babulal Detroja (DIN: 02760273), liable to retire by rotation at the 15th Annual General Meeting of the company.
- Re-appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary, New Delhi**, Secretarial Auditor for the FY 2023-24;
- The appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary, New Delhi** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- Considered and approved the Closure of Register of Members/Share Transfer Books from **Friday, 22nd September, 2023 to Friday, 29th September, 2023** and decided to keep the **cut-off date** as **Friday, 22nd September, 2023**;
- Approved the Notice of 15th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Friday, 29th day of September, 2023 at 1:00 P.M** through video conferencing VC/OAVM;
- To take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2023.



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.
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- Recommended appointment of M/s. Keyur Shah & Associates, Chartered Accountants, Ahmedabad as Statutory Auditor for a term of five years;
- Appointed Ms. Preeti Agarwal as Company Secretary cum Compliance Officer (Mem. No. 33518) of the company w.e.f September 1, 2023.
- Appointed Mr. Pravinbhai Ghanshyambhai Patel as Chief Financial Officer of the company w.e.f August 26, 2023.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure- 1**.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

For Lexus Granito (India) Limited



Anilkumar Babulal Detroja
(Chairman and Managing Director)

DIN: 03078203



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Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1) BRIEF PROFILE OF THE SECRETARIAL AUDITOR

S. No.	Particulars	Details of such event
1.	Name of the Firm	Manisha Godara And Associates, Company Secretaries
2.	Constitution of the Firm	Proprietorship
3.	Firm Registration No.	S2014RJ268900
4.	Address of Office of the Firm	K-1, Shri Sai Kuni, Behind D-2, Vasant Kunj, New Delhi-110070
5.	PAN of the Firm	AXJPC7765Q
6.	Membership No. of Auditors	A36531
7.	Email Id of the Firm	manishachoudhary225@gmail.com

2) DETAILS OF THE RESIGNING COMPANY SECRETARY CUM COMPLIANCE OFFICER

S. No.	Particulars	Details of such event
1.	Name	Kirti Goyal
2.	Designation	Company Secretary cum Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. September 1, 2023
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



3) DETAILS OF THE RESIGNING CHIEF FINANCIAL OFFICER

S. No.	Particulars	Details of such event
1.	Name	Ishwarbhai Keshavjibhai Sanghani
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. August 26, 2023
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4) DETAILS OF MS. PREETI AGARWAL, COMPANY SECRETARY CUM COMPLIANCE OFFICER

Reason for change viz appointment, resignation, death, removal or otherwise	Appointment
Date of Appointment	w.e.f September 1, 2023
Term of Appointment	Appointed as CS (KMP) of the company by the board of directors on August 26, 2023 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Ms. Preeti Agarwal is a member of Institute of Company Secretaries of India. She also possesses dual qualifications of CMA and MBA (Finance). She has about 10 years of experience across the entire spectrum of legal and secretarial practice.
Disclosure of relationship between Directors and KMP	Not Applicable

5) DETAILS OF MR. PRAVINBHAI GHANSHYAMBHAI PATEL, CHIEF FINANCIAL OFFICER

Reason for change viz appointment, resignation, death, removal or otherwise	Appointment
Date of Appointment	August 26, 2023
Term of Appointment	Appointed as CFO (KMP) of the company by the board of directors on August 26, 2023 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. Pravinbhai Ghanshyambhai Patel has 12 years of experience in tiles industry including accounting, quality and tiles sorting.
Disclosure of relationship between Directors and KMP	Not Applicable



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6) BRIEF PROFILE OF THE STATUTORY AUDITOR

S. No.	Particulars	Details of such event
1.	Name of the Firm	Keyur Shah & Associates
2.	Constitution of the Firm	Partnership
3.	Firm Registration No.	333288W
4.	Address of Office of the Firm	303, Shitiratna, B/s Radisson Blu, Nr Panchvati Circle, Ambawadi, Ahmedabad - 380006
5.	PAN of the Firm	AAZFK8077G
6.	Name of Partner	Akhlaq Mutvalli
7.	Membership No. of Auditors	181329
8.	Email Id of the Firm	ca.keyurshah2015@gmail.com

For Lexus Granito (India) Limited



Anilkumar Babulal Detroja
(Chairman and Managing Director)

DIN: 03078203

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