



SYMBOL: LEXUS  
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

**Subject: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held on August 26, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

1. Resignation Letter dated August 23, 2023 from Mrs. Kirti Goyal (Membership No. 60867) from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 1, 2023, due to personal reasons. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. September 1, 2023.
2. Appointment of Ms. Preeti Agarwal (Membership No. A33518) as Company Secretary and Compliance Office of the Company w.e.f. September 1, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure I**.

You are requested to take on record the above information.

Thanking You,  
Yours Faithfully,  
For Lexus Granito (India) Limited

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



**LEXUS GRANITO (INDIA) LTD.**

MFG : VITRIFIED & WALL TILES  
CIN : L26914GJ2008PLC053838

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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

Change in Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Details of Change	
		Mrs. Kirti Goyal	Ms. Preeti Agarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/cessation	September 1, 2023	September 1, 2023
3.	Brief profile (in case of appointment)	Not applicable	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

For Lexus Granito (India) Limited

*Anilkumar Babulal Detroja*

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

