



Dated: 26.08.2023

SYMBOL: LEXUS  
ISIN: INE500X01013

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 Chief Financial Officer (CFO) 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 Mr. Ishwar bhai Keshavji bhai Sanghani, Chief Financial Officer (CFO) due to personal reasons and he will be relieved from his duties w.e.f. August 26, 2023.
2. Appointment of Mr. Pravinbhai Ghanshyambhai Patel as Chief Financial Officer (CFO) of the company w.e.f. August 26, 2023, under Section 203 of Companies Act, 2013 and other applicable regulation.

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 Chief Financial Officer (CFO) of the Company**

S. No.	Details of events that need to be provided	Details of Change	
		Mr. Ishwarbhai Keshavjibhai Sanghani	Mr. Pravinbhai Ghanshyambhai Patel
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/cessation	August 26, 2023	August 26, 2023
3.	Brief profile (in case of appointment)	Not applicable	Mr. Pravinbhai Ghanshyambhai Patel has 12 years of experience in tiles industry including accounting, quality and tiles sorting.
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)

