



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 26.11.2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject: Outcome of Board Meeting of "Lexus Granito (India) Limited" ("Company") held on Tuesday 26th of November, 2019 at 11:30 A.M.

Respected Sir,

The Board of Directors of the Company at their meeting held on Tuesday, 26th day of November, 2019 at 11:30 A.M. at the registered office of the company situated at Survey No. 800, Opp. Lakhdirpur, Village Lakhdirpur Road, N. H. 8a, Tal. Morbi, Rajkot- 363642 inter alia transacted the following business:

1. Considered and approved the Appointment of Mr. Sagarbhai Rasikbhai Jasani as the Additional Independent Director (Non- Executive) of the company. (Brief profile is attached- **Annexure 1**)
2. Considered and approved the Resignation of Mr. Yagneshkumar Ramjibhai Adroja from the post of Independent Director (Non-Executive) of the company
3. Considered and approved the Resignation of Mrs. Payal Jain from the post of Company Secretary cum Compliance Officer of the company

The meeting was commenced at 11:30 A.M. and concluded at 1:15 P.M.

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

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN:03078203



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.
t. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com



Annexure-1

Brief Profile of Additional Independent Director:

Name	Mr. Sagarbhai Rasikbhai Jasani
Terms of Appointment	Mr. Sagarbhai Rasikbhai Jasani has been appointed as Additional Independent Director of the company w.e.f. 26.11.2019 for tenure of 5 years subject to confirmation by the members of the company at the ensuing Annual General Meeting.
Profile	Mr. Sagarbhai Rasikbhai Jasani is an Indian national working in Varmora Granito Private Limited in the department of Production, Dispatch and Administration since 1 Year. He has completed his higher secondary education in Science stream from Gujarat Secondary and Higher Secondary Board, Gandhinagar .

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Bandra East, Mumbai – 400 051

Subject: Intimation of Resignation of Mrs. Payal Jain from the post of Company Secretary cum Compliance Officer.

Respected Sir,

This is for your kind information that one of our Company Secretary cum Compliance Officer Mrs. Payal Jain has resigned from the post, due to some pre-occupancies.

Kindly take the same on your record.

Enclosed herewith her resignation Letter.

Thanking You,

Yours Faithfully,

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN:03078203



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PAYAL JAIN

Plot No. 33, Mahadev Dagdi Nagar, Ajmer Road, Beawar, Rajasthan

Date: 15/11/2019

To
The Board of Directors
Lexus Granito India Limited
SURVEY NO. 800,
OPP. LAKHDHIRPUR VILLAGE
LAKHDHIRPUR ROAD, N. H. 8A,
TAL. MORBI LAKHDHIRPUR
Rajkot-363642

Subject: Resignation from the post of 'Company Secretary cum Compliance Officer.'

Dear Sirs,

I hereby tender my resignation due to personal reasons, from the post of 'Company Secretary cum Compliance officer' of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary cum Compliance Officer' w.e.f. 15.11.2019 and arrange to submit the necessary forms with the office of Registrar of Companies and necessary documents with Stock Exchanges.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

Payal Jain

Payal Jain
(Company Secretary & Compliance Officer)
M.No. A48898



Dated: 26.11.2019

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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 Resignation of Mr. Yagneshkumar Ramjibhai Adroja from the post of Independent Director.

Respected Sir,

This is for your kind information that one of our Independent Director Mr. Yagneshkumar Ramjibhai Adroja has resigned from the post of Independent Director, due to his some pre-occupancies.

Kindly take the same on your records.

Enclosed herewith his resignation Letter.

Thanking You,

Yours Faithfully,

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN:03078203



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YAGNESHKUMAR RAMJIBHAI ADROJA

NASITPARTANKARA RAJKOT-363641, GUJARAT

Date: 18.11.2019

To,
The Board of Directors
Lexus Granito (India) Limited
Surevey No.800, OppLakhdirpur Village,
Lakhdirpur Road, NH-8
Tehsil-Morbi, Distt Rajkot, Gujrat-363642

Sub: Resignation from the Post of Director

Dear Sir(s),

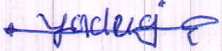
I **YagneshkumarRamjibhaiAdroja**, R/o NasitparTankara, Rajkot-363641, Gujrat hereby tender my resignation due to personal and unavoidable circumstances, from the post of 'Independent Director' of the Company. I request the Board of Directors to relieve me from the duties of 'Independent Director' w.e.f. 26.11.2019 and arrange to submit the necessary forms with the office of Registrar of Companies and other Departments as may be required.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the Receipt.

Thanking You,

Yours Sincerely,



YagneshkumarRamjibhaiAdroja
(Director)
DIN: 07814967