



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 29.11.2024

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director upon completion of tenure**

Dear Sir,

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the appointment of **Mr. Sagarbhai Rasikbhai Jasani (DIN: 08604418)** as Independent Director of the company has ended on November 26, 2024. Consequently, **Mr. Sagarbhai Rasikbhai Jasani (DIN: 08604418)** has ceased to be **an Independent Director** of the Company with effect from November 26, 2024.

The Board of Directors and Management of the company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. **Sagarbhai Rasikbhai Jasani** during the tenure as Independent Director.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure 1**.



This disclosure is also made available on the website of the Company at <https://www.lexusgranito.com>.

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

Thanking you,  
Yours Faithfully,

**For Lexus Granito (India) Limited**

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



## Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### Details of Mr. Sagarbhai Rasikbhai Jasani:

Particulars	Details of such event
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> appointment,	Completion of tenure
Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	With effect from November 26, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information required pursuant to NSE Circular No. NSE/CML/2018/24, dated 20 June, 2018	Not Applicable

**LEXUS GRANITO (INDIA) LTD.**

MFG.: VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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