

SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 30.04.2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir,

In pursuance to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the board of directors of the company at its meeting held on **Thursday, April 30, 2024** has considered and approved the resignation of **Mr. Rakesh Jayantilal Amrutiya (DIN: 08421454)** as a **Independent Director** of the Company with effect from his resignation letter dated April 23, 2024, due to personal reasons and pre-occupation.

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**.

The resignation letter and confirmation for no other material reason for resignation from Board of Director of the Company as Independent Director is enclosed herewith.



**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.

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



This intimation 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. Rakesh Jayantilal Amrutiya:

Particulars	Details of such event
Name	Mr. Rakesh Jayantilal Amrutiya
Designation	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons and pre-occupation
Date of appointment/cessation (as applicable) & term of appointment	With effect from April 23, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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**Rakesh Jayantilal Amrutiya**  
**282, Gopani Street, Jetpar, Morbi 363630 GJ**

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**Date: 23.04.2024**

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

**Sub: Resignation from the post of Independent Director**

Dear Sir(s),

I **Rakesh Jayantilal Amrutiya**, R/o 282, Gopani Street, Jetpar, Morbi -363630, Gujarat hereby tender my resignation due to personal and unavoidable circumstances, from the post of Independent Director of the Company.

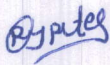
I request the Board of Directors to relieve me from the duties of Independent Director with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies and other Departments as may be required.

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,**



**Rakesh Jayantilal Amrutiya**



**Rakesh Jayantilal Amrutiya**  
**282, Gopani Street, Jetpar, Morbi 363630 GJ**

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**Date: 23.04.2024**

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

**Sub: Confirmation for no material reason for resignation from Board of Director of the Company as Independent Director**

Dear Sir(s),

Further to my letter of resignation dated April 23, 2024, I **Rakesh Jayantilal Amrutiya**, R/o 282, Gopani Street, Jetpar, Morbi -363630, Gujarat hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking You,

Yours Sincerely,



**Rakesh Jayantilal Amrutiya**