



SYMBOL: LEXUS  
ISIN: INE500X01013

Dated: 12.12.2019

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

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

Dear Sir,

We refer to your e-mail dated December 11, 2019 on the captioned subject and as requested, we annex a letter dated December 10, 2019 from Mr. Yagneshkumar Ramjibhai Adroja, confirming that there are no material reasons for resignation from the Board of Directors of the Company as Independent Director, other than those provided in his letter of resignation dated 18.11.2019.

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

Thanking you,

Yours Faithfully,

For LEXUS GRANITO (INDIA) LIMITED

**ANILKUMAR BABULAL DETROJA**  
(Managing Director)  
DIN:03078203



# **YAGNESHKUMAR RAMJIBHAI ADROJA**

**NASITPAR TANKARA RAJKOT-363641, GUJARAT**

Date: 10.12.2019

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: 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 18.11.2019, I 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

Kindly acknowledge the Receipt.

Thanking You,

**Yours Sincerely,**



**Yagneshkumar Ramjibhai Adroja**  
(Director)  
DIN: 07814967