



Beautiful Life

Date: 29<sup>th</sup> May, 2025

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Streets  
Mumbai – 400 001  
**Company Code: 532888**

To,  
Corporate Relations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
**Company Code: ASIANTILES**

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 11:30 a.m. and concluded at 15:20 p.m., has, inter-alia, following businesses:

1. Considered and approved Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2025 together with the Audit Reports of the Statutory Auditors. This is pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copies of the same are enclosed herewith. The mentioned financial results have been uploaded on the Company's website at [www.aglasiangranito.com](http://www.aglasiangranito.com).

We hereby declare that the Statutory Auditors, M/s. R R S & Associates, Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2025.

2. Considered and approved an investment by making subscription of 51% of total share capital of the Proposed Company and to subscribe to the Memorandum of Association and Articles of Association of the Proposed Company to be incorporated in the name and style as may be approved by the Central Registration Centre (Proposed Company). The Proposed Company will become Subsidiary of the Company. This is an in-principle approval taken from the Board of Directors and the Company will update to the exchanges on occurrence of the event as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Considered and approved appointment of M/s. RPAP & Company, Company Secretaries (Firm Registration No. P2019GJ078500, Peer Review Certificate number: 4025/2023) as the Secretarial Auditor of the Company for a term upto 5 (five) consecutive years commencing from the conclusion of 30<sup>th</sup> Annual General Meeting ("AGM") till the conclusion of 35<sup>th</sup> AGM of the Company to be held in year 2030, subject to approval of the Members of the Company at the ensuing AGM.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are as follow:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. RPAP & Company, Company Secretaries, Ahmedabad (Firm Registration No. P2019GJ078500; Peer Review certificate No. 4025/2023) as the Secretarial Auditor of the Company.

Regd. & Corp. Office:  
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CIN : L17110GJ1995PLC027025



**TILES | MARBLE | QUARTZ | BATHWARE**

**Asian Granito India Ltd.**

Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment;	The Board at its meeting held on 29 <sup>th</sup> May, 2025 approved the appointment of M/s. RPAP & Company, Company Secretaries Ahmedabad as the Secretarial Auditor of the Company for a term upto 5 (five) consecutive years commencing from the conclusion of 30 <sup>th</sup> Annual General Meeting (“AGM”) till the conclusion of 35 <sup>th</sup> AGM of the Company to be held in year 2030.
Brief profile (In case of appointment)	<p>M/s RPAP &amp; Co, PCS was established in 2021 (Firm Registration No.: P2019GJ078500; Peer Review Certificate No.: 4025/2023).</p> <p>CS Rajesh Parekh, Senior Partner of the firm is the member of ICSI since 1990. He is having extensive Professional experience of 35 years working with Corporates and as PCS.</p> <p>The firm is providing various services such as conducting Secretarial Audits, furnishing Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Certificates regarding compliance of conditions of Corporate Governance, providing Certificates to stock exchanges required under (Listing Obligations And Disclosure Requirements) Regulations, 2015, acting as Scrutinizers at Annual General Meeting &amp; Extra Ordinary General Meeting and voting by Postal Ballots, providing advisory services for Preferential Issue, Right Issue, Corporate Restructuring, appearing before ROC and Regional Director for matter relating to Compounding and Adjudication of violations under Companies Act,2013, certification of e-forms and other secretarial compliances under the Companies Act, 2013.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to kindly take on your record.

Thanking You.

Yours truly,

**For Asian Granito India Limited**

**Dhruvi Trivedi**  
**Company Secretary and Compliance Officer**

Encl: As above