

Date: 06 August, 2025

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
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,

**Re: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Obligations”)**  
**Subject Appointment of Secretarial Auditor**

Pursuant to Regulation 30 of the Listing Regulations and in furtherance to our intimation dated 29<sup>th</sup> May, 2025, we hereby inform that, as per scrutinizer’s report, the shareholders at the 30<sup>th</sup> Annual General Meeting (‘AGM’) of the Company held today, have approved the appointment of M/s. RPAP & Co., Company Secretaries, Ahmedabad (Firm registration number: P2019GJ078500; Peer Review Certificate number: 4025/2023) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the conclusion of the 30<sup>th</sup> AGM till the conclusion of the 35<sup>th</sup> AGM.

The details as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed as Annexure A.

The above is for your information and record.

Thanking You.

Yours truly,

**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

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**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**

**Annexure**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	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.
Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment;	The shareholders at their 30 <sup>th</sup> AGM held today, i.e. 06 <sup>th</sup> August, 2025 have approved the appointment of M/s. RPAP & Co., Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the conclusion of the 30 <sup>th</sup> AGM till the conclusion of the 35 <sup>th</sup> AGM.
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