



— Beautiful Life —

Date: 03rd August, 2024

To,
Corporate Relations Department
BSE Limited
2nd 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,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change of Statutory Auditors of the Material Subsidiary of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/114/2019 dated 18th October, 2019, we wish to inform you that M/s. Manghani & Co. Chartered Accountants, Statutory Auditors of Material Subsidiary i.e. Crystal Ceramic Industries Limited have resigned with effect from 03rd August, 2024. The Auditors have not raised any concern or issue.

The copy of the resignation letter dated 03rd August, 2024 as received from M/s. Manghani & Co. Chartered Accountants is attached herewith. The information relating to the retiring auditor of material subsidiary as required under the above said Regulation is annexed herewith.

Further, M/s. Parth R Shah & Co., Chartered Accountants (FRN: 153846W) is appointed as the Auditors of Crystal Ceramic Industries Limited with effect from 03rd August, 2024. Company has received the consent and confirmation of eligibility of the new appointing auditors which is attached herewith. The information relating to the appointed auditor of material subsidiary as required under the above said Regulation is annexed herewith.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resignation of Auditors

Sr. No.	Particulars	Disclosures
1	Name of the Company	Crystal Ceramic Industries Limited
2	Reasons for change viz. appointment, resignation, removal, death or otherwise	Refer attached resignation letter
3	Effective date of resignation	03 rd August, 2024
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Appointment of Auditors

Sr. No.	Particulars	Disclosures
1	Name of the Company	Crystal Ceramic Industries Limited
2	Reasons for change viz. appointment, resignation, removal, death or otherwise	M/s. Parth R Shah & Co., Chartered Accountants (FRN: 153846W) is appointed as the Statutory Auditors of Crystal Ceramic Industries Limited with effect from 03 rd August, 2024.
3	Effective date of appointment	03 rd August, 2024
4	Brief profile	M/s. Parth R. Shah and Co., Chartered Accountants, Ahmedabad is the Proprietorship firm holding Peer Review Certificate. The firm is registered with the Institute of Chartered Accountants of India (Firm Registration No. 153846W). The firm have a team of professionals possessing experience and expertise, and offers a wide range of specialized and multi-disciplinary professional services that meet all the needs of clients like providing assurance services, majorly in the field of Internal Audit, Statutory Audit and Tax Audit. The firm is also providing services in relation to project finance and other advisory services. Address: 9, Shriniketan Society, Nr. Pavapuri flats, Shantinagar, Naranpura Railway crossing, Ahmedabad 380009 Telephone No.: 9909964923
5	Disclosure of relationships between directors	None

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Manghani & Co.

Chartered Accountant
Mo.: 94623 21774
cadineshmanghani@gmail.com

D-503, Shreeji Tower, Opp. Himalaya mall, Drive In Road, Vastrapur ,Ahmadabad (Guj.) 380052

03rd August, 2024

To,
The Board of Directors
Crystal Ceramic Industries Limited,
F.F. 101,102, Elanza Vertex,
Nr. Zainobiya, Sindhu Bhavan Road,
Bodakdev,
Ahmedabad 380059

Dear Sirs,

Sub.: Resignation as Statutory Auditors

We hereby resign as the Statutory Auditors of your Company in accordance with section 140 of the Companies Act, 2013. Our consent to act previously given is hereby withdrawn with immediate effect.

We further like to state that, there is no other reason or motive for not continuing with the audit of the company and no significant information that has made firm liable or compelled to issue non-willingness to the company's audit, and we have tendered our resignation with mutual consultation with the management of the Company.

We are very much thankful to the Board of Directors of the Company to extend their support and cooperation to us during our tenure as Statutory Auditors of the Company.

The information required in accordance with SEBI Circular No, CIR/CFD/114/2019 dated 18 October, 2019 is attached as **Annexure A** to this Letter.

Thanking You

For, Manghani & Co.
Chartered Accountants
FRN -022372C

Dinesh Manghani

CA Dinesh Manghani
Proprietor
Membership No.535603
Date: 03rd August, 2024



Place: Ahmedabad

Annexure A

Information of the Resignation Auditor

In accordance with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

1. Name of the ~~listed entity~~/ material subsidiary: **Crystal Ceramic Industries Limited**
2. Details of the statutory auditor:
 - a) Name: **M/s. Manghani & Co., Chartered Accountants**
 - b) Address: **D-503, Shreeji Tower, Opp.Himalaya Mall, Drive in road, Vastrapur, Ahmedabad 380052.**
 - c) Phone No.: **94623 21774, 72970 71774**
 - d) Email: cadineshmanghani@gmail.com
3. Details of association with the ~~listed entity~~/ material subsidiary:
 - a) Date on which the statutory auditor was appointed: **In Annual General Meeting of the Company held on Thursday, 30th September, 2021 for term starting from the conclusion of 14th AGM to 19th AGM of the Company.**
 - b) Date on which the term of the statutory auditor was scheduled to expire: **To be expired on conclusion of 19th AGM of the Company in FY 2025-26.**
 - c) Prior to resignation, the latest ~~audit report~~/ limited review report submitted by the auditor and date of its submission: **Latest Limited Review Report is for Quarter ended on 30th June, 2024 FY 2024-25 dated 03rd August, 2024.**
4. Detailed reasons for resignation: **Statutory Auditor is exploring new opportunity in Industry and will not be able to devote his time for current audit assignment due to pre occupancy.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)- **Not Applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:- **Not Applicable**
 - a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b) Whether the lack of information would have significant impact on the financial statements/results
 - c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: **None**



Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Manghani & Co.
Chartered Accountants
FRN -022372C

CA Dinesh Manghani
Proprietor
Membership No.535603

Dinesh Manghani

Date: 03rd August, 2024

Place: Ahmedabad





PARTH R SHAH AND CO.

📍 : 9, Shriniketan Society, Nr. Pavapuri flats
Shantinagar, Naranpura Railway Crossing
Ahmedabad - 380009

☎ +91 99099 64923

✉ : parthshahandco@gmail.com

Date: 02nd August, 2024

To,
The Board of Directors,
Crystal Ceramic Industries Limited,
Ahmedabad

Dear Sirs,

Sub: Consent and Eligibility for Appointment as Statutory Auditors of Crystal Ceramic Industries Limited.

With reference to above mentioned subject, we hereby convey our willingness to accept the assignment as Statutory Auditors of the Company at the ensuing Annual General Meeting of the Company.

In this context, we hereby give our consent to the appointment as Statutory Auditor, if made, at the ensuing Annual General Meeting of the Company.

We further confirm that:

1. We are eligible for appointment and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountant Act, 1949 and the rules and regulations made thereunder.
2. The proposed appointment is as per the terms provided under the Act.
3. The proposed appointment is within the limits laid down by or under the authority of the Act.
4. There are no proceedings against the firm or any partner of the firm pending with respect to professional matters of conduct.
5. The firm and its partners satisfy the criteria for eligibility and qualification of auditor as provided under Section 141 of the Act.

Thanking you,

Yours faithfully,

For, Parth R Shah And Co
Chartered Accountants
FRN: 153846W

Parth Shah

Parth Shah
Proprietor
Membership No. 129767
Place : Ahmedabad

