



— Beautiful Life —

Date: 1st May, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vinod Vyas has tendered his resignation as General Manager – Human Resources for his better growth and opportunities. As a result, he will cease to be as General Manager – Human Resources with effect from close of business hours on 30th April, 2025.

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 11th November, 2025 are as under:

Particulars	Information of such event
Name	Mr. Vinod Vyas
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation of Mr. Vinod Vyas as General Manager- Human Resources for his better growth and opportunities with effect from close of business hours on 30 th April, 2025.
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Request you to take the same 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)
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W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

Date: 30th April, 2025

To,
Director
Asian Granito India Limited
202, Dev Arc, Opposite Iskon Temple,
SG Highway, Ahmedabad – 380 015

Dear Sir,

Subject: Resignation from the position of General Manager- Human Resources

I am writing to formally resign from my position General Manager- Human Resources at Asian Granito India Ltd, effective from closing hours today due to better growth and opportunities.

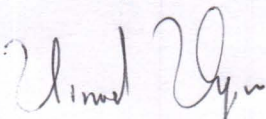
During my tenure I have gained immense knowledge and experience and I am grateful for the support and guidance I have received.

I would like to thank the Management and all other directors who have been supportive to me. It has been a pleasure and privilege to work under their leadership. I would also thank my HR team for being supportive since beginning.

Thank you once again for the great experience. I look forward to staying in touch and wishing the company continued success.

Please relieve me at the earliest.

Thanks,



Vinod Vyas.
General Manager- Human Resources