



— Beautiful Life —

Date: 01st September, 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. Shyam Sunder Gorla has tendered his resignation as Vice President – Production for his personal reasons. As a result, he will cease to be as Vice President – Production with effect from close of business hours on 01st September, 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, 2024 are as under:

Particulars	Information of such event
Name	Mr. Shyam Sunder Gorla
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. Shyam Sunder Gorla as Vice President – Production for his personal reasons with effect from close of business hours on 01 st September, 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
Encl.: Resignation Letter

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



Asian Granito India Ltd.

TILES | MARBLE | QUARTZ | BATHWARE

Date: 01.09.2025

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

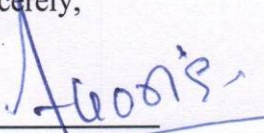
Dear Sir,

Subject: Resignation from the post of Vice-President, Production

I would like to inform you that I am resigning from my current position as Vice-President, Production due to my personal reasons with closing hours of 01st September, 2025.

I am grateful for the opportunities for growth and experience I've gained during my tenure. I appreciate your support and guidance and I wish all success to the Company.

Thank you.
Sincerely,


Shyam Sunder Gorla
Vice-President, Production