



— Beautiful Life —

Date: 5th June, 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. Vikas Rakesh Khanna has tendered his resignation as Associate Vice President (Sales & Marketing) for his personal reasons. As a result, he will cease to be as Associate Vice President (Sales & Marketing) with effect from close of business hours on 5th June, 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. Vikas Rakesh Khanna
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. Vikas Rakesh Khanna as Associate Vice President (Sales & Marketing) for his personal reasons with effect from close of business hours on 5 th June, 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

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

Date: 05.04.2025

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 Associate Vice President (Sales & Marketing)

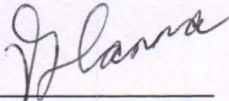
I am writing to formally resign from my position [Associate Vice President (Sales & Marketing)] at Asian Granito India Ltd, effective two months from today, on 5th June 2025. This decision is due to personal reasons.

During my tenure, I have learned and grown significantly, and I am deeply grateful for the support and guidance I have received. Every new responsibility came with encouragement and valuable mentorship, which has contributed immensely to my professional journey.

I would like to extend my heartfelt gratitude to Chairman Sir, MD Sir, Bhavesh Sir, Shaunak Sir, It has been a pleasure and privilege to work under their leadership.

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

Sincerely,



Vikas Rakesh Khanna
Associate Vice President (Sales & Marketing)