



— Beautiful Life —

Date: 31st 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. Bhargavbhai Bharatbhai Pandya ceases to be an Associate Vice President – Sales & Marketing of the Company with effect from close of business hours on 31st May, 2025 owing to his full time employment in one of the group Company.

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. Bhargavbhai Bharatbhai Pandya
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Bhargavbhai Bharatbhai Pandya ceases to be an Associate Vice President – Sales & Marketing of the Company with effect from close of business hours on 31 st May, 2025 owing to his full time employment in one of the group Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation - 31 st May, 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

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202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.