



— Beautiful Life —

Date: 12 September, 2025

To,  
Corporate Relations Department,  
**BSE Limited,**  
2<sup>nd</sup> 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 of change of name of the Wholly Owned Subsidiary of the Company.  
Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015 (“SEBI Listing Regulations”).**

Pursuant to Regulation 30 of SEBI Listing Regulations read with other applicable provisions, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs (‘MCA’), has approved the change in the name of the Wholly Owned Subsidiary Company from “**AMAZOONE CERAMICS LIMITED**” to “**AGL INDUSTRIES LIMITED**” with effect from 12<sup>th</sup> September 2025. The copy of Certificate of Incorporation pursuant to change of name is enclosed as Annexure 1.

The above is for your information and record.

Thanking you

Yours faithfully,  
**For Asian Granito India Limited**

**Dhruvi Trivedi**  
**Company Secretary and Compliance Officer**

Encl.: As above

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.**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U26933GJ2003PLC042959**

I hereby certify that the name of the company has been changed from AMAZOONE CERAMICS LIMITED to AGL INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name EUREKA TILES LIMITED

Given under my hand at ROC, CPC this TWELFTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Document certified by \*.mca.gov.in.

Digitally signed by

\*.mca.gov.in

Date: 2025.09.12 13:00:28 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

AGL INDUSTRIES LIMITED

Block No. 83 (old Block No.450), At: Dalpur Taluka: Prantij, District: Sabarkantha, NA, Prantij, Sabar Kantha- 383120, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)