

Date: 22 April, 2026

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Streets
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: Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, through Circular resolution passed today i.e. 22 April, 2026 has approved the following businesses:

1. Re-appointment of Mr. Maganlal Prajapati (DIN: 00564105) as Independent Director of the Company for a second term of five consecutive years commencing from 26 May 2026, subject to approval of the Members by Special Resolution through Postal Ballot.
2. Re-appointment of Mr. Kandarp G. Trivedi (DIN: 00314065) as Independent Director of the Company for a second term of five consecutive years commencing from 26 June 2026, subject to approval of the Members by Special Resolution through Postal Ballot.

Further pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 we confirm that the re-appointing directors are not debarred from holding the office of director pursuant to any SEBI order or any other authority.

*The information required pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.*

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer
Encl.: As above

Annexure-A

Appointment of Mr. Maganlal Prajapati and Mr. Kandarp G. Trivedi:

Sr. No	Particulars	Details of Change	
1.	Name	Mr. Maganlal Prajapati	Mr. Kandarp Gajendra Trivedi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Maganlal Prajapati (DIN: 00564105) as Independent Director of the Company for a second term of five consecutive years as first term expires on 25 May, 2026.	Re-appointment of Mr. Kandarp G. Trivedi (DIN: 00314065) as Independent Director of the Company for a second term of five consecutive years as first term expires on 25 June, 2026
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	He will be Re-appointed w.e.f 26 May, 2026 subject to approval of the Members by Special Resolution through Postal Ballot.	He will be Re-appointed w.e.f 26 June, 2026 subject to approval of the Members by Special Resolution through Postal Ballot.
4.	Brief profile (in case of appointment);	<p>Mr. Maganlal Prajapati is a distinguished academician with qualifications in B.Sc., M.Sc., and M.Phil. in Statistics, and brings over 37 years of rich experience in the field of academics and statistical sciences. A retired Professor, he has made notable contributions to the discipline through his extensive teaching career and authorship of several books in statistics.</p> <p>He has also played an active role in academic governance, having served as a Member of the Expert Committee for the selection of Lecturers in Statistics at North Gujarat University, and as a Member of the Board of Studies (Statistics) at N.G. University for a period of three years.</p> <p>With his deep domain knowledge, analytical acumen, and vast academic experience, Mr. Prajapati offers valuable insights in areas such as data analysis, governance, and strategic decision-making.</p>	<p>Mr. Kandarp G. Trivedi is a Fellow Member (FCA) of the Institute of Chartered Accountants of India (ICAI) and holds a Diploma in Information Systems Audit (DISA). He is also a Certified Information Systems Auditor (CISA). With over 22 years of diverse professional experience, he brings deep expertise in finance, audit, and governance.</p> <p>He has handled a wide range of professional assignments for large corporates and has gained extensive cross-industry exposure. His strong financial acumen, governance insight, and independent judgment add significant value to the Board.</p> <p>His continued association is considered highly beneficial to the Company.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director or Key Managerial Personnel of the Company.	He is not related to any Director or Key Managerial Personnel of the Company.
