



— Beautiful Life —

Date: 13th June, 2023

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 of Allotment of 2,03,00,000 Fully Convertible Warrants on Preferential Basis by way of passing Circulation Resolution.

We would like to inform that the Company had passed Special Resolution for Issue of Warrants, Convertible into Equity Shares on preferential basis thorough Postal Ballot Notice dated 25th April, 2023 which was approved by shareholders on 25th May, 2023. Subsequently, the Company has received In-principle approval from the Stock Exchanges. In this regards, the Board of Directors has approved, by way of passing circular resolution dated 12th June, 2023, allotment 2,03,00,000 Fully Convertible Warrants at a price of Rs. 48.15/- per convertible warrant to following Applicants belonging to Promoter and Non-promoter Category on preferential basis upon receipt of 25% of issue price in accordance with provisions of SEBI (ICDR) Regulations 2018:

Allottees of Convertible Warrants on Preferential Basis:

Sr. No	Name of the Proposed Allottees	Category	No. of Convertible Warrants
1.	Mr. Kamleshkumar Bhagubhai Patel	Promoter	38,99,914
2.	Mr. Mukeshbhai Jivabhai Patel	Promoter	19,51,485
3.	Mr. Bhaveshkumar Vinodbhai Patel	Promoter	16,24,455
4.	Mr. Rameshbhai Bhikhabhai Patel	Promoter	11,38,494
5.	Mr. Pankaj M Patel	Promoter	6,51,004
6.	Mr. Sureshbhai Jivabhai Patel	Promoter Group	19,51,485
7.	Mr. Suresh Bhikhabhai Patel	Promoter Group	9,74,979
8.	Mrs. Alpaben J Patel	Promoter Group	3,25,502
9.	Mr. Bhupendra R Patel	Non-Promoter	20,20,422
10.	Mr. Jayantibhai Madhabhai Patel	Non-Promoter	13,00,481
11.	Mrs. Nirupaben M Patel	Non-Promoter	8,05,315
12.	Mr. Girish Kalidas Patel	Non-Promoter	25,41,579
13.	Mr. Rajubhai K. Patel	Non-Promoter	6,05,122
14.	Mr. Patel Kalidas Jivabhai	Non-Promoter	5,09,763
	Total		2,03,00,000

The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer

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TILES | MARBLE | QUARTZ | BATHWARE

Asian Granito India Ltd.