

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

4th December, 2018

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Appointment of Mr. Vishwavir Saran Das as an Additional and Non-Executive Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company have appointed Mr. Vishwavir Saran Das (DIN: 03627147) as an Additional and Non-Executive Independent Director with effect from 5th December, 2018.

Please find attached herewith the brief details required under Regulation 30 of the LODR Regulations read with the SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 (as Annexure).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Asian Granito India Limited


Mr. Sureshbhai J. Patel
Director
DIN: 00233565



Encl: As above



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Annexure

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Details of Mr. Vishwavir Saran Das

Sr. No.	Particular	Details of change
1	Reason for change viz. Appointment, resignation, Removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	5 th December, 2018 Appointed as an Additional and Non- Executive Independent Director for a tenure of 5 years subject to approval of members in the next general meeting
3	Brief profile (in case of appointment)	Attached as Annexure A
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vishwavir Saran Das is not related to any Director of the Company.



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Annexure A

Vishwavir Saran Das is a retired as Executive Director in Reserve Bank of India where he served for over 36 years in almost all central banking areas.

Post-retirement, Das is an Independent Director on the Boards of IDFC Asset Management Company Ltd. , JCB India Ltd. and Gujarat Ambuja Exports Ltd., on the panel of arbitrators of the National Stock Exchange of India Ltd., BSE Ltd. MCX Ltd.& NSDL, Advisor to Gujarat Urban Co-operative Bank's Federation, Member Governing Board of Laxmanrao Inamdar National Academy for Cooperative Development & Research of National Cooperative Development Corporation, Advisor to Open Futures Pvt. Ltd., New Delhi (a financial services company) & Centre for Tax Awareness & Research (CTAR), New Delhi.

Das, did his Masters in Administrative Management from Jamnalal Bajaj Institute of Management Studies, Mumbai with specialisation in HR. He graduated in Economics from University of Allahabad and is a Certified Associate of the Indian Institute of Bankers.

