



Dated: 26.11.2019

SYMBOL: LEXUS
ISIN: INE500X01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject: Intimation of Resignation of Mr. Yagneshkumar Ramjibhai Adroja from the post of Independent Director.

Respected Sir,

This is for your kind information that one of our Independent Director Mr. Yagneshkumar Ramjibhai Adroja has resigned from the post of Independent Director, due to his some pre-occupancies.

Kindly take the same on your records.

Enclosed herewith his resignation Letter.

Thanking You,

Yours Faithfully,

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN:03078203



YAGNESHKUMAR RAMJIBHAI ADROJA

NASITPARTANKARA RAJKOT-363641, GUJARAT

Date: 18.11.2019

To,
The Board of Directors
Lexus Granito (India) Limited
Surevey No.800, OppLakhdirpur Village,
Lakhdirpur Road, NH-8
Tehsil-Morbi, Distt Rajkot, Gujrat-363642

Sub: Resignation from the Post of Director

Dear Sir(s),

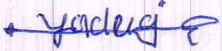
I **YagneshkumarRamjibhaiAdroja**, R/o NasitparTankara, Rajkot-363641, Gujrat hereby tender my resignation due to personal and unavoidable circumstances, from the post of 'Independent Director' of the Company. I request the Board of Directors to relieve me from the duties of 'Independent Director' w.e.f. 26.11.2019 and arrange to submit the necessary forms with the office of Registrar of Companies and other Departments as may be required.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the Receipt.

Thanking You,

Yours Sincerely,



YagneshkumarRamjibhaiAdroja
(Director)
DIN: 07814967