



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

August 06, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Disclosure of events or information- Appointment of Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note that the Board of Directors of the Company at their meeting held today i.e. Thursday, August 06, 2020 has appointed Ms. Krishi Jain, Qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer for the Company in accordance with Section 2(24) and Section 203 of the Companies Act, 2013 read with Regulation 6 of the Listing regulations with immediate effect.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal
Chairman and Managing Director
DIN: 00017931

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.

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Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.

Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

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