

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: June 29, 2019

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 526705

Sub: Resignation of Company Secretary & Compliance Officer - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

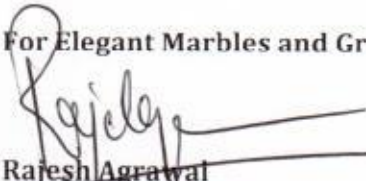
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Roma Bhagtani has resigned from the post of Company Secretary (KMP) and Compliance Officer of the Company due to family relocation outside the state of Maharashtra. The Company has accepted her resignation and relieved her from responsibilities effective from closing of working hours on June 29, 2019.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal
Managing Director
DIN:00017931



Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782

Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN : L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai - 400 099.

Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road - 327 026, Sirohi (Rajasthan) India Tel : (02974) 294792 / 294794

Date: 10th June, 2019

From,
Roma Bhagtani
405, Glamour Apartment,
Near Mc-Donalds, Goal Maidan,
Ulhasnagar - 421 001.

To,
Elegant Marbles and Grani Industries Limited
Elegant House, Raghuvanshi Mills,
Senapati Bapat Marg,
Mumbai - 400 013.

Subject: Resignation from the post of Company Secretary & Compliance Officer w.e.f. 29.06.2019

Dear Sir,

With reference to captionline please note that I am resigning from the post of Company Secretary & Compliance Officer due to family relocation outside the state of Maharashtra and my resignation will be effective from **29.06.2019**.

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

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully



Roma Bhagtani
(M.No. A41324)



Accepted wef 29/6/2019.