



# 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,

**Subject: Disclosure of events or intimation- Reconstitution of Audit Committee of the Company**

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 reconstituted the Audit Committee of the Company by appointing Shri Om Parkash Singal, Non-Executive and Independent Director of the Company, as its Chairman w.e.f. August 07, 2020.

The present members of the reconstituted Committee are as follows:

1. Shri Om Parkash Singal- Chairman
2. Shri Raj Kumar Mittal- Member
3. Shri Ram Chawla- Member
4. Shri Rajesh Agrawal- Member

Kindly take the above intimation 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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