



# Elegant

Marbles & Grani Industries Ltd  
Manufacturers ▲ Exporters ▲ Importers

March 31, 2020

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

**Scrip Code:** 526705

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Harsh Shah has resigned from the post of Company Secretary and Compliance Officer of the Company, with effect from close of working hours of March 30, 2020. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Elegant Marbles and Grani Industries Limited**

Sd/-  
**Rajesh Agrawal**  
**Chairman and Managing Director**  
**DIN: 00017931**

**Encl:** As above

*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.  
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782  
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.  
Telfax: (91-22) 2610 9871, 2615 0120

#### Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.  
T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134



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## ANNEXURE I

Sr. No.	Particulars	Mr. Harsh Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Company Secretary and Compliance Officer
2.	Date of Appointment/Cessation	Close of working hours of March 30, 2020
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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