

June 24, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip Code: 526705**

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject, we hereby inform you that Ms. Arpita Doshi bearing Membership Number A45554, on recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company in their meeting held today i.e. June 24, 2021, has been appointed as Company Secretary and Compliance Officer of the Company with immediate effect, in terms of Section 2(24), Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosures on her appointment as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below: -

SN	Name of Key Managerial Personnel	Reason of change in Key Managerial Personnel	Date	Term of Appointment	Brief Profile
1	Ms. Arpita Doshi	Appointment of Company Secretary and Compliance Officer of the Company	w.e.f. 24.06.2021	Not a fixed term	Attached as <b>Annexure A</b>

Further, Mr. Hitesh Kothari, Interim Compliance Officer shall cease to be the Compliance Officer of the Company with immediate effect;

We request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

For Elegant Marbles and Grani Industries Limited

  
**Rajesh Agrawal**  
Chairman and Managing Director  
DIN: 00017931

**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

*Scarlet*  
Marble Masterpieces

*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights





# Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

## Annexure A

### Brief Profile

Ms. Arpita Doshi is a qualified Company Secretary and Bachelor of Management Studies and a Law graduate with around 5 years of work experience in secretarial, legal and compliance domain. Her previous assignment was with Applause Entertainment Private Limited (An Aditya Birla Group Company) as Company Secretary responsible for secretarial, compliance and legal functions. Prior to this, she has been associated with Inducto Steels Limited. She has extensive experience in handling statutory compliances, governance matters, regulatory reporting and operational compliances.

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