

Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

June 24, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 526705

Scrip Symbol: ELEMARB

Sub: Re-Appointment of Mr. Rakesh Agrawal as the Managing Director of the Company
Ref.: 1 Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 [“SEBI Listing Regulations”];
2. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 [“SEBI Circular”];
and
3. BSE Circular No. LIST/COMP/14/2018-19

Dear Sir/Madam,

Kindly note that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has today approved the re-appointment of Mr. Rakesh Agrawal as Managing Director of Elegant Marbles and Grani Industries Limited (“the Company”).

The re-appointment is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

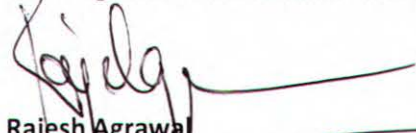
Disclosures of his re-appointment as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as Annexure A

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

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.
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 A

Details pursuant to SEBI Circular

Sr. No	Particulars	Details
1	Name of the Managing Director	Mr. Rakesh Agrawal
1	DIN	00017951
2	Reason of change in Key Managerial Personnel	Re-appointment as Managing Director
3	Date of re-Appointment	w.e.f 01.10. 2021
4	Term of Appointment	3 years ending on September 30, 2024
5	Brief Profile	Mr. Rakesh Agrawal is a Commerce graduate and has over 35 years of rich and diverse experience in various fields like furniture, ceramics, lighting, marble products and designing for special user groups and Working with the latest fabrication technology such as 3D printing, laser cutting and CNC routing. He has been associated with the Company since its incorporation and has contributed his expertise towards its growth and his guidance has paved a way towards acceleration of sales and goodwill.
6	Disclosure of Relationship with Director	Mr. Rakesh Agrawal is the brother of Mr. Rajesh Agrawal, the Chairman and Managing Director of the Company and father of Ms. Yogita Agrawal, the Non- Executive Director of the Company.
7	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02	Not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority, pursuant to the circular dated June 20, 2018 issued by the Stock Exchanges.

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