



# Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

February 13, 2021

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip Code:** 526705

Dear Sir/Ma'am,

**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 Ms. Krishi Jain has resigned from the post of Company Secretary and Compliance Officer of the Company, with effect from close of working hours of February 13, 2021, due to personal reasons. 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,

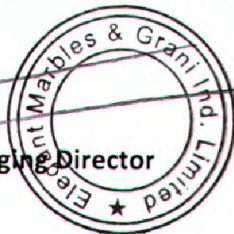
Yours faithfully,

**For Elegant Marbles and Grani Industries Limited**

  
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



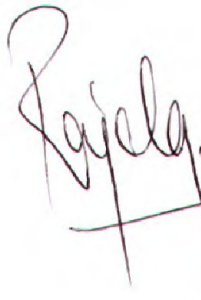
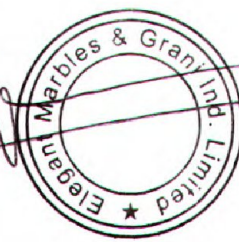
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## ANNEXURE I

Sr. No.	Particulars	Ms. Krishi Jain
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 February 13, 2021
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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