



Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
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September 28, 2021

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)

Sub: Intimation of Resignation of Director

Dear Sir,

Pursuant to clause 30(a) of the Listing Agreement, this is to inform you that Mr. Rahul Gupta (DIN 00024732), Independent Director has resigned from the Board of the Company with effect from 27.09.2021. We are enclosing the copy of the resignation letter received from Mr Rahul Gupta.

This is for your information and record. Kindly take note of the same.

Thanking You

Yours faithfully
For Aro granite industries ltd.


Company Secretary

Encl.: a/a



To,
Board of Directors,
Aro Granite Industries Limited
1001, 10th Floor DLF Tower A,
Jasola, New Delhi-110025, India.

Date: 27 September 2021

Kind Attention: Mr. Sunil Kumar Arora, Managing Director.

Re: Resignation from Independent Directorship.

Dear Mr. Arora,

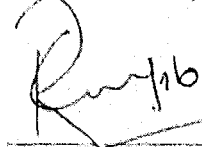
This is in furtherance to our discussion on my resignation from the Board of Aro Granite Industries Limited (**Company**). I am writing to inform you that as discussed, I hereby resign from the Board of the Company as an Independent Director with immediate effect, i.e. 27 September 2021.

I feel compelled to apprise you of the fact that I have recently started a venture fund with few other partners, and my commitments towards the fund have left me with very less time to be able to fulfill the requirements of my position on the Board. Needless to say, that my commitment towards the fund may also raise an issue of conflict of my interest with that of the Company, and I, therefore, consider it fit and proper to resign from the Board and make room for someone with the time and energy to devote to the position.

I further wish to express that it was my privilege to have served the Board of the Company, and wish the Company all the success in future. My association with the Company as an Independent Director was rewarding and fulfilling.

I take this opportunity to thank each member of the Board of the Company for giving me full support during my term as the member of the Board. I further confirm that there is no reason other than the reasons mentioned hereunder, for resigning from the Board.

Yours Sincerely,



Rahul Gupta
DIN: 00024732