



GLITTEK GRANITES LTD

June 25, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 513528

Subject: Outcome of Board Meeting held on June 25, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“**SEBI LODR Regulations**”), and other applicable provisions, if any, we wish to inform you that the Board of Directors of Glittek Granites Limited (“**Company**”), at its meeting held today, i.e., Thursday, June 25, 2026, has, inter alia, considered and approved the following matters:

1. Appointment of the following Directors (including independent directors) & Key Managerial Personnel (“**KMP**”) subject to the approval of the shareholders of the Company:
 - a. Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as an Additional Executive Director in the capacity as a Chairperson and Whole-time Director of the Company for a period of 5 (five) years effective from 25th June 2026.
 - b. Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as an Additional Executive Director in the capacity as a Managing Director of the Company for a period of 5 (five) years effective from 25th June 2026.
 - c. Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as an Additional Executive Director in the capacity as a Whole-time Director of the Company for a period of 5 (five) years effective from 25th June 2026.
 - d. Appointment of Dr. Deependra Singh (DIN: 03020561) as an Additional Director in the capacity as an Independent Director of the Company for a period of 5 (five) years effective from 25th June 2026.

REGD. OFFICE : HONNAPPA BUILDING, 2ND FLOOR, V V EXTENSION, BEHIND MVM ITI COLLEGE,
OLD MADRAS ROAD, HOSKOTE, - 562 114. BANGALORE RURAL DIST., KARNATAKA, INDIA.

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CIN No.:L14102KA1990PLC023497

- e. Appointment of Mr. Sunil Kumar Bansal (DIN: 00713868) as an Additional Director in the capacity as an Independent Director of the Company for a period of 5 (five) years effective from 25th June 2026.
- f. Appointment of Mrs. Kavita Rakesh Shah (DIN: 02566732) as an Additional Director in the capacity as a Woman Independent Director of the Company for a period of 5 (five) years effective from 25th June 2026.
- g. Appointment of Mr. Gautam Thanki (PAN - AEMPT5371B) as the Chief Financial Officer of the Company with effect from 25th June 2026.

Further, it is confirmed that (i) Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946), (ii) Mr. Bhargav Girjashankar Thanki (DIN: 00046364), (iii) Mr. Bhavin Harihar Thanki (DIN: 00046393), (iv) Dr. Deependra Singh (DIN: 03020561), (v) Mr. Sunil Kumar Bansal (DIN: 00713868), and (vi) Mrs. Kavita Rakesh Shah (DIN: 02566732) are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and further, they are not disqualified from holding the office of a director pursuant to provisions of Section 164 of the Companies Act, 2013.

The requisite details pertaining to the appointment of directors / KMP as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

- 2. Taken note of the resignations of the following Directors (including independent directors) and KMP of the Company:
 - a. Resignation of Mr. Ashoke Agarwal (DIN: 00050213) as the Managing Director of the Company w.e.f. close of business hours 25th June 2026.
 - b. Resignation of Mr. Tushar Agarwal (DIN: 07484201) as Managing Director of the Company w.e.f. close of business hours 25th June 2026.
 - c. Resignation of Mr. Siddhartha Agarwal (DIN: 07987858) as an Independent Director of the Company of the Company w.e.f. close of business hours 25th June 2026.
 - d. Resignation of Mr. Manish Killa (DIN: 01099954) as an Independent Director of the Company of the Company w.e.f. close of business hours 25th June 2026.
 - e. Resignation of Mrs. Malvika Sureka (DIN: 09481072) as an Independent Woman Director of the Company of the Company w.e.f. close of business hours 25th June 2026.
 - f. Resignation of Mr. Ashok Kumar Modi (PAN: AIBPM4054H) as Chief Financial Officer of the Company w.e.f. close of business hours 25th June 2026.

The requisite details pertaining to the appointment of directors / KMP as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No.

HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure II**. The resignation letters received from all the aforesaid Directors and KMP are enclosed herewith as **Annexure III**.

3. Taken note of the change in management and the change in controlling shareholders / promoter and promoter group of the Company pursuant to the completion of the Open Offer process by the Acquirers, as previously intimated to the Stock Exchanges. The Company shall intimate the specific details in this regard to the Stock Exchanges in due course.
4. Approved, subject to the approval of the shareholders of the Company and such other regulatory, statutory and governmental approvals, as may be required, the alteration and substitution of the existing Main Objects Clause of the Memorandum of Association of the Company to align the same with the proposed business activities and future business plans of the Company, in accordance with the provisions of the Companies Act, 2013 and other applicable laws.
5. Approved, subject to the approval of the shareholders of the Company, the Central Government (through the Central Registration Centre, Ministry of Corporate Affairs) and such other regulatory/statutory authorities, as may be required, the change of name of the Company from “Glittek Granites Limited” to “Rawmin Neo Elements Limited” or “Rawmin Resources Limited” or “Rawmin Neo Energy Limited” or such other name as may be approved by the Central Registration Centre and determined by the Managing Director of the Company and consequential amendments to the Memorandum of Association and Articles of Association of the Company to reflect the proposed change of name, in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, SEBI LODR Regulations and other applicable laws.
6. Approved, subject to the approval of the shareholders of the Company, the Regional Director and such other regulatory, statutory and governmental authorities, as may be required, the shifting of the registered office of the Company from the State of Karnataka to the State of Maharashtra, and consequently from Bengaluru, Karnataka to Mumbai, Maharashtra, and consequential alteration of relevant Clause of the Memorandum of Association of the Company relating to the State in which the registered office of the Company is situated, in accordance with the provisions of the Companies Act, 2013, the rules made thereunder and other applicable laws.
7. Approved the revision in the Key Managerial Personnel (“KMPs”) authorised for the purpose of determining materiality of an event or information and for making disclosures to the stock exchanges under Regulation 30(5) of the SEBI LODR Regulations, as amended, with effect from June 25, 2026. The updated contact details of the KMPs authorised under Regulation 30(5) of the SEBI LODR Regulations are set out below:

Sr. No.	Name of the Key Managerial Personnel	Designation as on 25 th June 2026	Contact Details (Email IDs)
1	Mr. Bhargav Girjashankar Thanki	Additional Executive Director in the capacity as a Managing Director	bhargav@rawmin.com
2	Mr. Gautam Thanki	Chief Financial Officer	gautam@rawmin.com

8. Approved the sitting fees payable to Non-Executive Independent Directors of the Company.

9. Approved the convening of an Extra-Ordinary General Meeting (“EGM”) of the Company through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and/or postal ballot, in accordance with the applicable circulars issued by the MCA and the SEBI, to seek the requisite approval of the shareholders of the Company on the matters set out in the draft notice of the EGM and further authorised the Managing Director of the Company to finalise and approve the notice of the EGM, determine the schedule of the EGM, and undertake all such acts, deeds and things as may be necessary in connection with convening and conduct of the said EGM. The details of the EGM, including date, time and manner of conducting the meeting, shall be intimated to the Stock Exchanges in due course.

The meeting commenced at 01.15 PM (IST) and concluded at 03.45 PM (IST).

Kindly take the same on your record and acknowledge the receipt.

For **Glittek Granites Limited**

Lata Bagei
CS Lata Bagri
Company Secretary & Compliance Officer

Enclosures: as above

ANNEXURE I

The requisite details pertaining to the appointment of directors / KMP as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

1. Appointment of Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) as Chairperson and Whole-time Director (Additional)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as an Additional Director in the capacity of Chairperson and Whole-time Director of the Company, subject to the approval of the shareholders of the Company and such other approvals as may be required.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	Effective from 25 th June, 2026 for a period of five years upto 24 th June, 2031
3.	Brief profile (in case of appointment)	Maheshkumar J Thanki is a Managing Director of Rawmin Mining And Industries Private Limited and a director of Saurashtra Minerals Private Limited (two family-owned mining enterprises) - with a combined legacy of over 75 years in mining, export-import and mineral value-added products. He has led and managed multi-million dollar international export contracts for Bauxite, Laterite and Iron Ore sourced from the group's mining assets across Gujarat, Maharashtra and Goa. His core competencies encompass International Trade, Mining Strategy, Administrative Affairs, Finance, Banking, Taxation and Shipping, with a strong emphasis on business analysis and financial management. Operating from the group's Goa office, Maheshkumar has been instrumental in building and sustaining the group's robust governance framework, underpinned by a steadfast commitment to ethical sourcing, environmental stewardship and community development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Cousin brother of Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	It is hereby confirmed that Mr. Maheshkumar Jatashankar Thanki (DIN: 00045946) is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other authority and is not disqualified to act as a Director under the provisions of the Companies Act, 2013.

2. Appointment of Mr. Bhargav Girjashankar Thanki (DIN: 00046364) as the Managing Director (Additional)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as an Additional Director in the capacity of Managing Director of the Company, subject to the approval of the shareholders of the Company and such other approvals as may be required.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re- appointment;	Effective from 25 th June, 2026 for a period of five years upto 24 th June, 2031
3.	Brief profile (in case of appointment)	<p>Mr. Bhargav G. Thanki brings over 35 years of distinguished experience across mining, the manufacture of mineral-based products and international trade of bulk minerals. He currently serves as Wholetime Director of two family-owned mining enterprises - Rawmin Mining And Industries Private Limited and Saurashtra Minerals Private Limited - which carry forward a family legacy spanning more than 75 years in the mining, export-import and mineral value-added products space.</p> <p>His core competencies encompass Business Development and Negotiations, Strategic Projects, International Trade, Mining and Maritime Law, and Bulk Shipping, with a sharp focus on product gap analysis and end-to-end project management. Operating from the group's Mumbai headquarters, he has been the driving force behind the group's growth strategy, underpinned by an enduring commitment to ethical sourcing, environmental responsibility and community development. A future-focused leader and seasoned business strategy expert, Mr. Bhargav G. Thanki has cultivated deep interest and domain knowledge across emerging and strategically significant sectors, including Battery Energy Storage Systems (BESS), Renewable Energy, Rare Earth Elements, Rare Earth Permanent Magnets (REPMs), Critical Minerals, Advanced Materials, Clean Energy and Artificial Intelligence. His forward-looking vision and strategic acumen align closely with the Company's proposed business and growth plans.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Cousin brother of Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	It is hereby confirmed that Mr. Bhargav Girjashankar Thanki (DIN: 00046364) is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other authority and is not disqualified to act as a Director under the provisions of the Companies Act, 2013.

3. Appointment of Mr. Bhavin Harihar Thanki (DIN: 00046393) as Whole-time Director (Additional)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as an Additional Director in the capacity of Whole-time Director of the Company, subject to the approval of the shareholders of the Company and such other approvals as may be required.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re- appointment;	Effective from 25 th June, 2026 for a period of five years upto 24 th June, 2031
3.	Brief profile (in case of appointment)	Mr. Bhavin H. Thanki, a Whole-time Director of Rawmin Mining And Industries Private Limited And Director of Saurashtra Minerals Private Limited (two family-owned mining enterprises) with a combined legacy of over 75 years in mining, export-import and mineral value-added products. Operating from the group's Porbandar office, he oversees the day-to-day business operations with a hands-on approach to execution and operational excellence. He has managed export supervision for the supply of various grades of Bauxite, Laterite and Iron Ore sourced from the group's mining assets across Gujarat, Maharashtra and Goa. His core competencies span Mineral Processing and Mining Asset Management, Logistics and Transportation, Human Resources Development, Export Supervision, Banking, Finance and Shipping Management. Bhavin has been a cornerstone of the group's operational backbone, ensuring seamless coordination across mining, processing and logistics while upholding the group's long-standing commitment to ethical sourcing, environmental responsibility and the betterment of local communities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Cousin brother of Mr. Maheshkumar Jatashankar Thanki and Mr. Bhargav Girjashankar Thanki
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	It is hereby confirmed that Mr. Bhavin Harihar Thanki (DIN: 00046393) is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other authority and is not disqualified to act as a Director under the provisions of the Companies Act, 2013.

4. Appointment of Dr. Deependra Singh (DIN: 03020561) as an Independent Director (Additional)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as an Additional Director in the capacity of Non-Executive and Independent Director of the Company, subject to the approval of the shareholders of the Company and such other approvals as may be required.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re- appointment;	Effective from 25 th June, 2026 for a period of five years upto 24 th June, 2031
3.	Brief profile (in case of appointment)	Dr. Deependra Singh is a nationally recognised person in India's Rare Earth Elements and critical minerals sector, with over 35 years of leadership spanning resource mining, separation, metal and magnet production, downstream value addition and strategic policy formulation. As Former Chairman and Managing Director of IREL (India) Limited, the country's premier rare earths Central Public Sector Enterprise, he spearheaded India's drive toward self-reliance in strategic rare earths, most notably establishing the country's first Samarium-Cobalt Rare Earth Permanent Magnet facility at the BARC campus in Vizag and the first rare-earth refinery and industrial-scale metal production facility at the Rare Earth and Titanium Theme Park in Bhopal, both developed on indigenous technology. He is the recipient of the Lifetime Achievement Award from the Rare Earths Association of India and the Dr. Homi Sethna Award from the Indian Society of Analytical Scientists and currently serves as President of the Rare Earths Association of India and Research Council Member of CSIR-NIIST and CSIR-IMMT.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Deependra Singh (DIN: 03020561) is not related to or a relative of any other members of the Board.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	It is hereby confirmed that Dr. Deependra Singh (DIN: 03020561) is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other authority and is not disqualified to act as a Director under the provisions of the Companies Act, 2013.

5. Appointment of Mr. Sunil Kumar Bansal (DIN: 00713868) as an Independent Director (Additional)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as an Additional Director in the capacity of Non-Executive and Independent Director of the Company, subject to the approval of the shareholders of the Company and such other approvals as may be required.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re- appointment;	Effective from 25 th June, 2026 for a period of five years upto 24 th June, 2031
3.	Brief profile (in case of appointment)	Mr. Sunil Kumar Bansal is a seasoned finance professional with a distinguished career spanning multiple sectors. He possesses extensive experience in banking, corporate finance, and insolvency law, and is further equipped with technical knowledge and expertise to navigate complex financial challenges and legal intricacies. His qualifications as a Chartered Accountant, Certified Associate of the Indian Institute of Bankers (CAIIB), Fellow of the Insurance Institute of India, and Registered Insolvency Professional, combined with Independent Director qualifications, make him a valuable asset to any organisation seeking sound financial and legal counsel.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Kumar Bansal (DIN: 00713868) is not related to or a relative of any other members of the Board.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	It is hereby confirmed that Mr. Sunil Kumar Bansal (DIN: 00713868) is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other authority and is not disqualified to act as a Director under the provisions of the Companies Act, 2013.

6. Appointment of Mrs. Kavita Rakesh Shah (DIN: 02566732) as Woman Independent Director (Additional)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as an Additional Director in the capacity of Non-Executive and Independent Director of the Company, subject to the approval of the shareholders of the Company and such other approvals as may be required.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	Effective from 25 th June, 2026 for a period of five years upto 24 th June, 2031
3.	Brief profile (in case of appointment)	Mrs. Kavita Rakesh Shah is a fellow member of the Institute of Chartered Accountants of India. She has also completed the National Institute of Securities Markets Series--IX: Merchant Banking Certification Examination. She has over 30 years of experience in the field of finance, accounting, company law matters, investment banking, capital markets transactions including public offering equity as well debt offerings, advisory transactions like open offer under Takover regulations, buy back of shares, delisting, fair valuation of shares, valuation of company, and other products like formation of AIFs, REITs and InvITs. She was also associated as partner with S.H. Bathiya & Associates, Chartered Accountants and currently is a partner with Inga Ventures Private Limited, a category I merchant banker.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Kavita Rakesh Shah (DIN: 02566732) is not related to or a relative of any other members of the Board.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	It is hereby confirmed that Mrs. Kavita Rakesh Shah (DIN: 02566732) is not debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any other authority and is not disqualified to act as a Director under the provisions of the Companies Act, 2013.

7. Appointment of Mr. Gautam Thanki (PAN - AEMPT5371B) as the Chief Financial Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed as the Chief Financial Officer of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re- appointment;	Effective from 25 th June, 2026
3.	Brief profile (in case of appointment)	Gautam Ashwinkumar Thanki holds the qualification of Bachelor of Commerce from University of Pune and has an experience of more than 15 years in the field of business administration, finance and banking management apart from having business exposure to mining, manufacture of value added mineral products and domestic as well as international trading of minerals.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gautam Thanki is nephew of Mr. Maheshkumar Jatashankar Thanki, Mr. Bhargav Girjashankar Thanki and Mr. Bhavin Harihar Thanki

ANNEXURE II

The requisite details pertaining to the resignation of directors / KMP as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

1. Resignation of Mr. Ashoke Agarwal (DIN: 00050213) as the Managing Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Ashoke Agarwal (DIN: 00050213) as the Managing Director of the Company in view of the change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The further details are mentioned in the resignation letter as enclosed herein.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	Effective from close of business hours on 25 th June, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not applicable

2. Resignation of Mr. Tushar Agarwal (DIN: 07484201) as Managing Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Tushar Agarwal (DIN: 07484201) as the Managing Director of the Company in view of the change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The further

		details are mentioned in the resignation letter as enclosed herein.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re- appointment;	Effective from close of business hours on 25 th June, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not applicable

3. Resignation of Mr. Siddhartha Agarwal (DIN: 07987858) as an Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Siddhartha Agarwal (DIN: 07987858) as an Independent Director of the Company in view of the change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The further details are mentioned in the resignation letter as enclosed herein.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re- appointment;	Effective from close of business hours on 25 th June, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not applicable

4. Resignation of Mr. Manish Killa (DIN: 01099954) as an Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Manish Killa (DIN: 01099954) as an Independent Director of the Company in view of the change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The further details are mentioned in the resignation letter as enclosed herein.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	Effective from close of business hours on 25 th June, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not applicable

5. Resignation of Mrs. Malvika Sureka (DIN: 09481072) as an Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mrs. Malvika Sureka (DIN: 09481072) as an Independent Director of the Company in view of the change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The further details are mentioned in the resignation letter as enclosed herein.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	Effective from close of business hours on 25 th June, 2026

	applicable) & term of appointment / re- appointment;	
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not applicable

6. Resignation of Mr. Ashok Kumar Modi (PAN: AIBPM4054H) as Chief Financial Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Ashok Kumar Modi (PAN: AIBPM4054H) as Chief Financial Officer of the Company in view of the change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The further details are mentioned in the resignation letter as enclosed herein.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re- appointment;	Effective from close of business hours on 25 th June, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not applicable

ANNEXURE III

The resignation letters received from all the aforesaid Directors and KMP are enclosed separately below.

Lata Bagri

June 24, 2026

To,
The Board of Directors
Glittek Granites Limited
Honnappa Building, 2nd Floor,
V.V. Extension, Behind MCM ITI College,
Old Madras Road, Hoskote,
Bengaluru - 562114, Karnataka,
India.

Subject: Resignation from the position of the Managing Director of the Company

In view of the contemplated change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby tender my resignation from the office of Managing Director of **Glittek Granites Limited** with effect from close of business hours on **June 25, 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, employees, business associates and other stakeholders for their support and cooperation during my tenure with the Company.

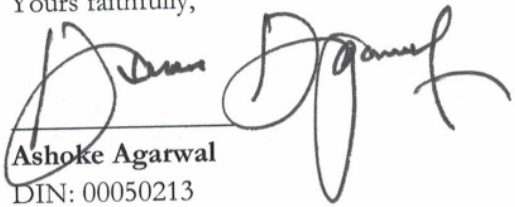
I request the Board to take note of and accept my resignation and to complete all necessary filings, disclosures and other consequential actions as may be required under applicable laws.

I confirm that there are no material reasons for my resignation other than those stated above.

I wish the Company and its stakeholders continued success in the future.

Thanking you.

Yours faithfully,


Ashoke Agarwal
DIN: 00050213

June 24, 2026

To,
The Board of Directors
Glittek Granites Limited
Honnappa Building, 2nd Floor,
V.V. Extension, Behind MCM ITI College,
Old Madras Road, Hoskote,
Bengaluru - 562114, Karnataka,
India.

Subject: Resignation from the position of the Managing Director of the Company

In view of the contemplated change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby tender my resignation from the office of Managing Director of **Glittek Granites Limited** with effect from close of business hours on **June 25, 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, employees, business associates and other stakeholders for their support and cooperation during my tenure with the Company.

I request the Board to take note of and accept my resignation and to complete all necessary filings, disclosures and other consequential actions as may be required under applicable laws.

I confirm that there are no material reasons for my resignation other than those stated above.

I wish the Company and its stakeholders continued success in the future.

Thanking you.

Yours faithfully,



Tushar Agarwal

DIN: 07484201

June 24, 2026

To,
The Board of Directors
Glittek Granites Limited
Honnappa Building, 2nd Floor,
V.V. Extension, Behind MCM ITI College,
Old Madras Road, Hoskote,
Bengaluru - 562114, Karnataka,
India.

Subject: Resignation from the position of the Independent Director of the Company

In view of the contemplated change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby tender my resignation from the office of an Independent Director of **Glittek Granites Limited** with effect from close of business hours on **June 25, 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, employees, business associates and other stakeholders for their support and cooperation during my tenure with the Company.

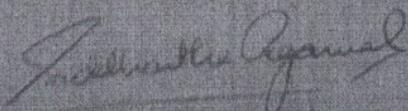
I request the Board to take note of and accept my resignation and to complete all necessary filings, disclosures and other consequential actions as may be required under applicable laws.

I confirm that there are no material reasons for my resignation other than those stated above.

I wish the Company and its stakeholders continued success in the future.

Thanking you

Yours faithfully,



Siddhartha Agarwal
DIN: 07987858

June 24, 2026

To,
The Board of Directors
Glittek Granites Limited
Honnappa Building, 2nd Floor,
V.V. Extension, Behind MCM ITI College,
Old Madras Road, Hoskote,
Bengaluru - 562114, Karnataka,
India.

Subject: Resignation from the position of the Independent Director of the Company

In view of the contemplated change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby tender my resignation from the office of an Independent Director of **Glittek Granites Limited** with effect from close of business hours on **June 25, 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, employees, business associates and other stakeholders for their support and cooperation during my tenure with the Company.

I request the Board to take note of and accept my resignation and to complete all necessary filings, disclosures and other consequential actions as may be required under applicable laws.

I confirm that there are no material reasons for my resignation other than those stated above.

I wish the Company and its stakeholders continued success in the future.

Thanking you.

Yours faithfully,



Mr. Manish Killa
DIN: 01099954

June 24, 2026

To,
The Board of Directors
Glittek Granites Limited
Honnappa Building, 2nd Floor,
V.V. Extension, Behind MCM ITI College,
Old Madras Road, Hoskote,
Bengaluru - 562114, Karnataka,
India.

Subject: Resignation from the position of the Chief Financial Officer of the Company

In view of the contemplated change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby tender my resignation from the office of Chief Financial Officer of **Glittek Granites Limited** with effect from close of business hours on **June 25, 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, employees, business associates and other stakeholders for their support and cooperation during my tenure with the Company.

I request the Board to take note of and accept my resignation and to complete all necessary filings, disclosures and other consequential actions as may be required under applicable laws.

I confirm that there are no material reasons for my resignation other than those stated above.

I wish the Company and its stakeholders continued success in the future.

Thanking you.

Yours faithfully,

Ashok Kumar Modi

Ashok Kumar Modi

June 24, 2026

To,
The Board of Directors
Glittek Granites Limited
Honnappa Building, 2nd Floor,
V.V. Extension, Behind MCM ITI College,
Old Madras Road, Hoskote,
Bengaluru - 562114, Karnataka,
India.

Subject: Resignation from the position of the Independent Director of the Company

In view of the contemplated change in management and control of the Company pursuant to the proposed acquisition of a majority stake in the Company by the incoming shareholders and the completion of the open offer process in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby tender my resignation from the office of an Independent Director of **Glittek Granites Limited** with effect from close of business hours on **June 25, 2026**.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, employees, business associates and other stakeholders for their support and cooperation during my tenure with the Company.

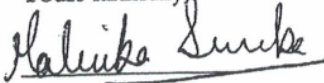
I request the Board to take note of and accept my resignation and to complete all necessary filings, disclosures and other consequential actions as may be required under applicable laws.

I confirm that there are no material reasons for my resignation other than those stated above.

I wish the Company and its stakeholders continued success in the future.

Thanking you.

Yours faithfully,



Mrs. Malvika Sureka

DIN: 09481072