



GLITTEK GRANITES LTD

"Krishna" 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017 India
Phone : 2287-7892, 2290-7902

July 15, 2026

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

Scrip Code: 513528

Subject: Submission of updated disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Outcome of the Board Meeting held on June 25, 2026 relating to Cessation of Independent Directors.

Dear Sir/Madam,

This is with reference to the corporate announcement submitted by Glittek Granites Limited ("Company") on June 25, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), regarding the outcome of the meeting of the Board of Directors held on June 25, 2026, inter alia, taking on record the cessation of Independent Directors of the Company.

Pursuant to the email communication received from BSE Limited seeking additional disclosures in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are submitting this revised disclosure incorporating the requisite additional information, as required under, viz., the names of the listed entities in which the resigning Independent Directors hold directorships, as required under the aforesaid Circular. the aforesaid Circular.

Except for the additional information furnished herein, all other disclosures contained in the outcome of the Board Meeting dated June 25, 2026 remain unchanged.

Accordingly, we hereby submit the revised disclosure in respect of the following cessations, which were taken on record by the Board of Directors at its meeting held on June 25, 2026.



REGD. Office : Honnappa Building , 2nd Floor , V.V. Extension , Behind MCM ITI College , Old Madras Road , Hoskote , Bangalore Rural , Karnataka , India- 562114 , Phone - 91-80-7971565 , 7971566 , 7971896 ,
Email : info@glittek.com , Website : www.glittek.com , CIN : L14102KA1990PLC023 497



GLITTEK GRANITES LTD

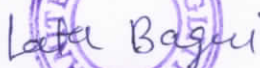
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1. Taken note of the resignations of the following Independent Directors of the Company:
 - a. Resignation of Mr. Siddhartha Agarwal (DIN: 07987858) as an Independent Director of the Company of the Company w.e.f. close of business hours 25th June 2026.
 - b. 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.
 - c. 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.

The requisite details pertaining to the Cessation of Independent Directors 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 enclosed herewith as **Annexure I**.

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

For Glittek Granites Limited


CS Lata Bagri

Company Secretary & Compliance Officer

Enclosures: as above

ANNEXURE I

The requisite details pertaining to the resignation of independent directors 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. 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.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None except Glittek Granites Ltd.
6.	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. Manish Killa (DIN: 01099954) as an Independent Director

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or	Resignation of Mr. Manish Killa (DIN: 01099954) as an Independent Director of the Company in view of the change in



	otherwise	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.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None except Glittek Granites Ltd.
6.	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 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
3.	Brief profile (in case of	Not applicable



	appointment)	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None except Glittek Granites Ltd.
6.	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

