



GLITTEK GRANITES LTD

Date: August 06, 2026

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra, India.

Scrip Code: 513528

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Para A of Part A of Schedule III thereof and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), we wish to inform you that Ms. Kriti Daga, Practising Company Secretary (Membership No. 26425 and Certificate of Practice No. 14023), Secretarial Auditor of the Company, has resigned from the office of Secretarial Auditor of the Company with effect from the conclusion of the Board Meeting scheduled to be held on August 12, 2026.

The disclosures required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular are enclosed as Annexure I.

The reason for resignation as stated by the Secretarial Auditor in her resignation letter dated August 06, 2026 is enclosed as Annexure II.

We confirm that, save as disclosed in Annexure II, there are no other material reasons for the said resignation.

This is for your information and records.

Thanking you,

For Glittek Granites Limited

Lata Bagri
CS Lata Bagri

Company Secretary & Compliance Officer

Encl : Annexure I and Annexure II as above.

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

Annexure I

Details of resignation as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Auditor	Ms. Kriti Daga, Practising Company Secretary (Membership No. 26425 and Certificate of Practice No. 14023)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Secretarial Auditor vide letter dated August 06, 2026 due to the recent change in the management and control of the Company, the consequent transition in its management and organisational structure, along with certain consequential corporate and administrative changes, including the proposed shifting of the registered office of the Company from the State of Karnataka to the State of Maharashtra.
Date of cessation	Resigned with effect from the conclusion of the Board Meeting of the Company scheduled to be held on August 12, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



KRITI DAGA B.A.LL.B., ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

6th August 2026

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

Dear Sir,

Sub: Resignation as Secretarial Auditor of Glittek Granites Limited ("Company")

I, Kriti Daga, Practicing Company Secretary having ACS No. 26425 and C.P. No. 14023, had been appointed as the Secretarial Auditor of the Company at the Annual General Meeting held on September 25, 2025, for a period of five (5) years, commencing on April 01, 2025, until March 31, 2030.

Reference our ongoing discussions about our engagement as the Secretarial Auditor of the Company. I understand that, pursuant to the recent change in the management and control of the Company, the Company is undergoing a transition in its management and organisational structure, along with certain consequential corporate and administrative changes, including the proposed shifting of its registered office from the State of Karnataka to the State of Maharashtra. In view of the aforesaid transition and the discussions held with the management, I have decided to tender my resignation as the Secretarial Auditor of the Company.

Accordingly, I hereby tender my resignation as the Secretarial Auditor of the Company with effect from the conclusion of the Board Meeting scheduled to be held on August 12, 2026. Upon acceptance of my resignation by the Board of Directors of the Company, I request that my resignation be taken on record and made effective from the conclusion of the aforesaid Board Meeting.

I hereby confirm that there are no other reasons, except as stated above, for tendering the resignation as the secretarial auditor of the Company. I humbly request the Board of Directors of the Company to kindly consider the above and accept my resignation. I take this opportunity to reiterate my appreciation to the management of the Company for the co-operation extended to me.

I further state that I have no objection to the appointment of a new Secretarial Auditor to fill the vacancy caused by my resignation.

Yours sincerely,

**For, Kriti Daga,
Company Secretary**

**KRITI
DAGA**  Digitally signed
by KRITI DAGA
Date: 2026.08.06
21:46:18 +05'30'

**Kriti Daga
Proprietor**

ACS No. A26425 C.P. No. 14023
PRC No. 2380/2022
Place: Kolkata