



# GLITTEK GRANITES LTD

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

To,  
**BSE Limited**  
PhirozeJejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

12.05.2026

**Sub: Formation of committee of Independent Directors pursuant to the provisions of Regulation 26(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations").**

**Ref: Open Offer for the acquisition of up to 67,50,000 Equity Shares of Glittek Granites Limited ("Target Company") by Maheshkumar Jatashankar Thanki ("Acquirer - 1"), Bhargav Girjashankar Thanki ("Acquirer - 2"), Bhavin Harihar Thanki ("Acquirer - 3"), Kalpana Ashwinkumar Thanki ("Acquirer - 4"), Hema Bhargav Thanki ("Acquirer - 5"), Gautam Ashwinkumar Thanki ("Acquirer - 6"), (collectively "Acquirers") and Rawmin Mining And Industries Private Limited ("Person Acting in Concert" or "PAC") in accordance with the provisions of the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations") (the "Open Offer" or "Offer").**

Dear Sir/Madam,

With reference to the captioned subject, Public Announcement dated January 6, 2026 ("PA") and Detailed Public Statement published on January 13, 2026 in Financial Express (English - all edition), Jansatta (Hindi - all edition), Navshakti (Marathi - Mumbai edition) and Udaykala (Regional) (Bangalore Edition) ("DPS") and Draft Letter of Offer dated ("DLof") dated January 21, 2026; the Target Company, has constituted the committee of Independent Directors for recommendation of Open Offer.

The composition of the Committee of Independent Directors is as follows:

Name	Designation
1 Mr..Manish Killa	Chairman
2. Mr. Malvika Sureka	Member
3. Mr. Siddhartha Agarwal	Member

The recommendation of the Committee of Independent Directors on the Open Offer shall be published in accordance with the applicable provisions of the SEBI (SAST) Regulations, 2011.

Kindly take the same on your record.

Yours Faithfully,  
For, Glittek Granites Limited

*Lata Bagri*  
Lata Bagri  
Company Secretary  
(M.No.A18316)

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