



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/98/SE/2024-25

21st August 2024

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code : SHIVATEX	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code : 511108
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Dear Sir,

SUB:- APPOINTMENT & RE-APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTORS – REG.

We wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 24th May 2024 had appointed Sri. Jayaram Govindarajan (DIN:02178416) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a consecutive term of five years commencing from 24.05.2024 to 23.05.2029, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The Board has also approved the re-appointment of Sri A Dhananjayan (DIN:08043947) and Sri. D Satish Krishnan (DIN:00052973) as Non-Executive Independent Directors of the Company for a second term of five consecutive years commencing from 29.05.2024 to 28.05.2029, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The shareholders at the 43rd Annual General Meeting of the Company held on Wednesday, the 21st August 2024 has approved the aforesaid appointment of Sri. Jayaram Govindarajan (DIN:02178416) as a Non-Executive Independent Director and also approved the re-appointment of Sri A Dhananjayan (DIN:08043947) and Sri. D Satish Krishnan (DIN:00052973) as Non-Executive Independent Directors of the Company.

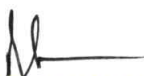
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 along with a brief profile of the appointee Directors are enclosed.

Kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254



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BRIEF PROFILE OF INDEPENDENT DIRECTORS

Name of the Director	Sri. Jayaram Govindarajan (DIN:02178416)	Sri A Dhananjayan (DIN:08043947)	Sri D Satish Krishnan (DIN:00052973)
Reason for change viz, appointment, re-appointment, resignation, death, removal or otherwise	Appointment as a Non-Executive Independent Director of the Company.	Re-appointed as a Non-Executive Independent Director of the Company.	Re-appointed as a Non-Executive Independent Director of the Company.
Date of Appointment/Re-appointment/cessation and terms of appointment / re-appointment	24.05.2024 For a term of 5 consecutive years commencing from 24.05.2024 till 23.05.2029, with the approval of shareholders of the Company at the Annual General Meeting held on 21.08.2024.	24.05.2024 For a second term of 5 consecutive years commencing from 29.05.2024 till 28.05.2029, with the approval of shareholders of the Company at the Annual General Meeting held on 21.08.2024.	24.05.2024 For a second term of 5 consecutive years commencing from 29.05.2024 till 28.05.2029, with the approval of shareholders of the Company at the Annual General Meeting held on 21.08.2024.
Brief Profile (in case of appointment)	Has more than 2 decades of extensive multi-faceted experience in the fields of manufacturing, startup management and operations across the world. His industry experiences ranges from automative and engineering to healthcare.	A qualified Practicing Chartered Accountant with more than two decades of experience in the field of Direct Taxes (Representation) and Internal Audit.	Has got more than 2 decades of vast and rich experience in the field of steel industry.
Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable	Not Applicable	Not Applicable
Declaration	In accordance with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Sri. Jayaram Govindarajan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.	In accordance with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Sri. A Dhananjayan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.	In accordance with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Sri. D Satish Krishnan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

