

30-Sep-2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 540072

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS. Somali Jain (Membership No. A45054) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide her resignation letter dated 30th September, 2024, due to personal reasons. She has been relieved from the position the closing of working hours 30th September, 2024.

Further, we would like to inform you that the Company has accepted her resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting. The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed **Annexure-1** and Resignation Letter as enclosed in **Annexure-2**.

Thanking you,

Yours truly,
for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2024.09.30
16:14:05 +05'30'
(ABHINAV UPADHYAH)
Managing Director
DIN: 01858391

Encl: Annexure-1

ANNEXURE-1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No	Details of events that needs to be provided	Remarks
1	Reason for Change viz. appointment resignation, removal , death or otherwise	As mentioned in the resignation letter, CS. Somali Jain has tendered her resignation on 30 th September, 2024, due to personal reasons.
2	Date of appointment / cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 30 th September, 2024.
3	Brief profile (in case of (Re-appointment))	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2024.09.30
16:14:19 +05'30'

(ABHINAV UPADHYAH)

Managing Director

DIN: 01858391

Date: 30th September, 2024

To,
The Managing Director,
Shiva Granito Export Ltd
8, Bhatt Ji ki Baari,
Udaipur, Raj-313001, India

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

This is to inform you that I, Somali Jain, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.

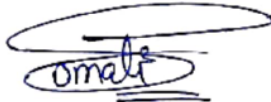
I respectfully request the Board of Directors and the Management to relieve me from all the duties, obligations and accountability of my position with immediate effect from the close of working hours of 30.09.2024.

I wish to express my heartfelt gratitude towards the Management and team members for their continued support and guidance during my tenure.

The Board is requested to accept my resignation and kindly arrange to file the necessary form with the Registrar of Companies and inform the Bombay Stock Exchange to give effect to this resignation.

Thanking you,

Yours sincerely,



Somali Jain
(Company Secretary & Compliance Officer)
Membership No: A45054