



# SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/387/2024-25

21.8.2024

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Sir,

**Sub: Appointment of Independent Director - reg.**

**Ref : Scrip Code: NSE - SHIVAMILLS; BSE - 540961**

In continuation to our Letter No. SML/SEC/SE/241/2024-25 dt: 28.6.2024, it is hereby informed that shareholders at the 9<sup>th</sup> Annual General Meeting of the Company held on 21.8.2024, have approved the appointment of Sri K Manikandan as an Independent Director (DIN 10674837) of the Company for a term of 5 consecutive years with effect from 28.6.2024 to 27.6.2029.

The necessary disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

Encl: as above

AA/SML/LETTER TO NSE&BSE



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## Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, concerning appointment of Non - Executive Independent Director

### Sri K Manikandan (DIN 10674837)- Independent Director

S. No	Disclosure requirement	Details
1.	Reason for change viz., appointment	The shareholders have approved the appointment of Sri K Manikandan (DIN 10674837), to hold office as an Independent Director (Non - Executive), for a term of five consecutive years, i.e., from 28.6.2024 to 27.6.2029 at the 9 <sup>th</sup> Annual General Meeting of the Company.
2.	Date of appointment and Term of appointment	From 28.6.2024 to 27.6.2029
3.	Brief profile	Qualification: B.Com., F.C.A. Age: 45 Years Experience: Sri K Manikandan a Practicing Chartered Accountant, Partner of M/s R Govindan and Co, Chartered Accountants, Coimbatore is having 15 years of experience as practicing professional, sound knowledge in Direct & Indirect taxation matters and rendering services to various Companies and MSME enterprises. Expert knowledge and experience in the field of Internal Audit/Concurrent Audit to PSUs, Banking Institutions and Companies. Previously he worked as an Assistant Manager /Senior Manager - Accounts in M/s. Hatsun Agro Products Limited, a Listed Company in Chennai.
4.	Disclosure of relationships between Directors	Nil

**Note:** With reference to the directions dt: 14.6.2018 of SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that the above Director is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

