



**SHIVAGRICO IMPLEMENTS LTD.**

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007, INDIA.

Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678

Web: [www.shivagrigo.com](http://www.shivagrigo.com) | Email: [information@shivagrigo.com](mailto:information@shivagrigo.com) | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 13<sup>th</sup> August, 2024

To,  
**BSE Limited**  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001.

**Scrip Code: 522237**

**Subject: Intimation of Change in Designation in respect of completion of tenure as a Whole Time Director of the Company and Continuation as an Executive Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

In terms of provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to expiration and upon completion of term of 3 years, Mr. Hemant Ranawat (DIN: 00194870) ceased to be a Whole Time Director of the Company from 25<sup>th</sup> June, 2024.

Further, it is hereby informed that Mr. Hemant Ranawat will continue to be an Executive Director of the Company from 25<sup>th</sup> June, 2024 along with Chief Financial Officer. The contribution made by him as a Whole Time Director of the Company is well appreciated.

The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed.

This is for your information and record.

Yours Faithfully,

**For Shivagrigo Implements Limited**

**Jinal Joshi**  
**Company Secretary and Compliance Officer**

Encl.: As above



FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan, INDIA.

Tel.: +91 2938 233126 / 233127 | Fax: +91 2938 233320

**DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-  
POD1/P/CIR/2023/123 DATED JULY 13, 2023 AND REGULATION 30 OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**Change in Designation of Mr. Hemant Ranawat:**

| Sr. No. | Details that need to be Provided   | Mr. Hemant Ranawat (DIN: 00194870)   |
|---------|--|--|
| 1.      | Reason for change viz. <del>appointment, resignation, cessation, removal, death</del> or otherwise | Mr. Hemant Ranawat (DIN: 00194870) ceased to be a Whole Time Director of the Company on w.e.f. 25 <sup>th</sup> June, 2024 upon completion of his term of 3 years. |
| 2.      | Date of <del>appointment</del> / cessation (as applicable) & term of appointment                   | 25 <sup>th</sup> June, 2024 - Completion of his term of 3 years as a Whole Time Director, and continuation as an Executive Director of the Company.                |
| 3.      | Brief profile (in case of appointment)   | N.A  |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)               | N.A  |

**For Shivagrigo Implements Limited**

**Jinal Joshi  
Company Secretary and Compliance Officer**