

**30-May-2024**

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Outcome of Board Meeting held on 30.05.2024**  
**Scrip Code: 540072**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **30.05.2024** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001 India wherein the following matters were considered, discussed and approved:

1. The Board took note of Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2024-25.
2. The Board considered the appointment of M/s Mohit Vanawat & Associates as Secretarial Auditor of the Company to issue Secretarial Audit Report for the year 2023-24 and 2024-25.
3. The Audited Financial Results, Audit Report and Annual Financial Statements together with the accounting policies, explanatory notes and schedule forming part of it for the Half Year and Year ended on 31<sup>st</sup> March, 2024 are not prepared yet, because Auditor was out of town and after arrival, his health deteriorated due to extreme heat conditions (Temp 47<sup>o</sup>) in the city, The Board after due discussion considered and decided to conduct another Board Meeting for this purpose after the preparation of Audited Financial Results for the year ended on 31.03.2024.
4. The Board considered the appointment of CA Harshil Kothari, as the Internal Auditor of the Company for 2024-25.

Time of commencement of Meeting: 04:00 PM

Conclusion of Meeting: 05:15 PM

This is for your information and record.

Thanking you,

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

Abhinav  
Upadhyay  
**ABHINAV UPADHYAY**  
**(Managing Director)**  
**DIN: 01858391**

Digitally signed by  
Abhinav Upadhyay  
Date: 2024.05.30  
17:28:41 +05'30'