

REF: SGEL/2019-20

Date: February 13, 2019

**The Bombay Stock Exchange Mumbai
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001**

Security Code – 540072

Security Id - SHIVAEXPO

Sub: Resignation of Mrs. Meeta Raina, Independent Director.

Dear Sir/Ma'am,

This is to inform you that the Company has received a letter of resignation dated June 06, 2019 from Mrs. Meeta Raina, Independent Director, conveying his decision to resign from the Board of Directors of the Company, due to his personal reason.

Consequent to the resignation of Mrs. Meeta Raina, She has ceased to be member/Chairman of Committees as well.

Please take the above information on your record.

Thanking You,

Yours faithfully,
For – Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer

Encl. as above

Resignation Letter

Date: 06th June, 2019

To,
The Board of Directors,
Shiva Granito Export Limited,
8, Bhatt Ji Ki Baari , Udaipur, Rajasthan, India, PIN- 313001

Subject: Resignation from the post of Director

Dear Sir,

I, **Meeta Raina**, hereby tender my resignation from the post/office of Director of Shiva Granito Export Limited, CIN-L14200RJ2015PLC048974 due to personal and unavoidable circumstances with immediate effect.

You are requested to file necessary forms with the office of the Registrar of Companies to update records and confirm.

Thanking You
Yours Faithfully,

M. Raina

Name: **Meeta Raina**

Designation: **Director**

DIN: **07419460**

Address: **69/2A New Floora Complex**

Uday Tower Bhuwana, Udaipur, Rajasthan, India, PIN-313001