

**REF: SGEL/2021-22**

**Date: August 19, 2021**

To,  
**The Bombay Stock Exchange Limited**  
**Listing Compliance Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Maharashtra

**Ref.: Security ID: SHIVAEXPO**

**Security Code: 540072**

**Subject:** Resignation of Mr. Abhinav Upadhyay as a CFO and Appointment of Mr. Abhinav Upadhyay as a Additional Director

**Reference :** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company has received a letter of resignation dated August 18, 2021 from Mr. Abhinav Upadhyay, as a CFO, conveying his decision to resign from the Board of Directors of the Company, due to his personal reason.

Further this is to inform you that Board of Directors in their meeting held on Wednesday 18<sup>th</sup> August, 2021 which commenced at 02:00 PM and concluded at 03:00 PM at the registered office of the Company i.e 8, Bhatt ji Ki Baari, Udaipur (Rajasthan) – 313001, have appointed Mr. Abhinav Upadhyay as an additional director of the Company w.e.f. 18<sup>th</sup> August, 2021.

Please take the same on your records.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

Company Secretary & Compliance Officer

