

**REF: SGEL/2020-2021**

**Date: July 04, 2020**

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

**Security Code – 540072**

**Security Id - SHIVAEXPO**

**Ref: Intimation dated June 19, 2020**

**Sub. : Outcome and Extract of Board Meeting for Re- classification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In reference to the above captioned subject and our earlier letter to BSE dated 19.06.2020 regarding the request received from Kailash Chandra Upadhyay, member of promoters group for removal of their name from “Promoter and Promoter Group” category. As they are not holding any share in the Company.

Board of the Company in their Meeting on 03.07.2020 considered the request of the Promoter and after analysis recommends the same for the approval of members in Annual General Meeting.

Further, in accordance with Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Extract of the Minutes of the meeting of the Board of Director of the Company approving the request for re-classification as stated above are enclosed herewith.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For – Shiva Granito Export Limited**



**(Swati Maheshwar)**

**M. No. – A45405**

**Company Secretary & Compliance Officer**



Encl. as above

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHIVA GRANITO EXPORT LIMITED AT ITS MEETING HELD ON FRIDAY, 03<sup>rd</sup> JULY 2020 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8, BHATT JI KI BAARI UDAIPUR, - 313001 (RAJASTHAN)**

**Approval for re-classification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the members of the company, BSE Limited and/or such other approval, if any, as may be required, the request as received from the following promoter for removal of their name from "Promoter & Promoter Group" category be and is hereby approved by the Board of Directors of the Company:

Sr. No.	Name of Promoter	No. of Shares held
1.	Kailash Chandra Upadhyay	0

**"RESOLVED FURTHER THAT** the Managing Director and Company Secretary of the Company be and are hereby severally authorized to sign applications, papers, documents etc. to do all such acts, deeds, matters and things as it may deem necessary or desirable in this regard to above resolution."

**//CERTIFIED TRUE COPY//**

**FOR – SHIVA GRANITO EXPORT LIMITED**

  
**Swati Maheshwar**  
**Company Secretary & Compliance Officer**  
**M. No. A45405**

