

11- DEC- 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Clarification for not submitting disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 within 24 hours of the event as per the email received on 8th December, 2023 and 11th December, 2023.
Ref: Scrip Code: 540072

Dear Sir/ Madam,

In respect of the above mentioned matter and Corporate Announcement submitted by our Company on 07-Dec-2023 at 04:57:04 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

We would like to inform the exchange that after receiving the letter from Company secretary, we tried to negotiate with her, to continue on the same post but it did not work. Thereafter the Company Secretary relived from 1st December, 2023, at the same time the Managing Director of the Company Mr. Abhinav Upadhyay, was out of town and on his return, the office was closed due to a casualty happened in Rajasthan i.e. Murder of social activist **Mr. Sukhdev Singh Gogamedi**, the President of Rastriya Karani Sena. The whole offices, roads of Rajasthan were closed in this week, a huge rally and demonstration was there in Udaipur. On 7th December 2023, on the reopening of Offices in Udaipur, it has been intimated to BSE.

Further we apologize to your good office that we could give the disclosure with 24 hours of the event i.e. 1st December, 2023. But the delay happened due to the circumstances occurred.

We ensure your good Office that we will take care of it and from here onwards will intimate the exchange on the same day or within 24 hours of the event.

Kindly accept our apologies. Thanking you,

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

(ABHINAV UPADHYAH)
Managing Director
DIN: 01858391