

REF: SGEL/2019-20
Date: February 18, 2020

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: Appointment of Additional Independent Director

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on Monday 16th December, 2019 which commenced at 11:30 AM and concluded at 12:30 PM at the registered office of the Company i.e 8, Bhatt ji Ki Baari, Udaipur (Rajasthan) – 313001, have appointed Mr. Ashok Kumar as an additional independent director of the Company w.e.f. 16th December, 2019.

Please take the same on your records.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)
Company Secretary & Compliance Officer

