



SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/523/2023-24

21.9.2023

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir,

Sub: Appointment of Independent Director - reg.

Ref : Scrip Code: NSE - SHIVAMILLS; BSE - 540961

In continuation to our Letter No. SML/SEC/SE/249/2023-24 dt: 26.6.2023, it is hereby informed that shareholders at the 8th Annual General Meeting of the Company held on 21.9.2023, have approved the appointment of Sri M Ganeshkumar as an Independent Director (DIN 10175966) of the Company for a term of 5 consecutive years with effect from 26.6.2023 to 25.6.2028.

The necessary disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

 **M SHYAMALA**
COMPANY SECRETARY

Encl: as above

AA/SML/LETTER TO NSE&BSE



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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, concerning for appointment of Independent Director.

Sri M Ganeshkumar (DIN 10175966) Independent Director

S.No	Disclosure requirement	Details
1.	Reason for change viz., appointment	The shareholders have approved the appointment of Sri M Ganeshkumar, to hold office as an Independent Director (Non - Executive), for a term of five consecutive years, i.e., from 26.6.2023 to 25.6.2028 at the 8 th Annual General Meeting of the Company.
2.	Date of appointment and Term of appointment	From 26.6.2023 to 25.6.2028.
3.	Brief profile	Qualification: B.A., L.L.B. Experience: Sri M Ganeshkumar is an Advocate with 30 years of experience specializing in civil and criminal laws. He is a Life Trustee of Coimbatore Masonic Charitable Trust. Managing the entire affairs including administration and financial matters as Secretary of Masonic Medical Centre for children, run by Coimbatore Masonic Charitable Trust.
4.	Disclosure of relationships between Directors	Nil

Note: With reference to the directions dt: 14.6.2018 of SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that the above Director is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

