



SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170
Email:investor@shivasuitings.com Website: www.shivasuitings.com

Date: 29th February, 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001
Ref: Shiva Suitings Ltd

BSE Scrip Code: 521003

Subject: Outcome of the Board Meeting held on Thursday, 29th February, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Thursday, 29th February, 2024 has approved the following:

1. To Appoint M/s. Chetan Jain & Associates (Firm Registration No - 128229W) Practising Chartered Accountant, Mumbai, as Internal Auditor of the Company for the FY 2023-24.
2. To consider other matter, if any.

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 5.15 P.M.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For Shiva Suitings Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425
Place: Mumbai

Encl: a/a