

REF: SGEL/2020-21

Date: July 04, 2020

**The Bombay Stock Exchange Mumbai  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai – 400 001**

Security Code – 540072

Security Id - SHIVAEXPO

**Sub:** Resignation of Mr. Abhishek Upadhyay, as a Director.

**Reference:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Company has received a letter of resignation dated July 03, 2020 from Mr. Abhishek Upadhyay, as a Director, conveying his decision to resign from the Board of Directors of the Company, due to his personal reason.

Please take the above information on your record.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



Encl. as above

