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A Bombay Stock Exchange Listed Entity

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

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