

**REF: SGEL/2020-21**

**Date: July 04, 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 Mrs. Chanchal Nuwal as an Additional Independent Director  
**Reference :** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on Friday 03<sup>rd</sup> July, 2020 which commenced at 03:00 PM and concluded at 05:15 PM at the registered office of the Company i.e 8, Bhatt ji Ki Baari, Udaipur (Rajasthan) – 313001, have appointed Mrs. Chanchal Nuwal as an additional independent director of the Company w.e.f. 03<sup>rd</sup> July, 2020.

Please take the same on your records.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

Company Secretary & Compliance Officer

