

28-Feb-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Outcome of Board Meeting held on 28.02.2024
Ref: Scrip Code: 540072

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **28.02.2024** at a shorter notice at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001 India wherein the following matters were considered, discussed and approved:

1. The Board took note of the resignation of CS Minal Jain from the Post of Company Secretary & Compliance Officer of the Company.
2. The Board took note of the resignation of Asha Upadhyay, from her Directorship of the Company.
3. The Board appointed Mrs. Somali Jain, a Qualified Company Secretary, having Membership Number :- A45054, as the Company Secretary and Compliance Officer of the Company.

The required details as per Regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

Time of commencement of Meeting: 04:00 PM
Conclusion of Meeting: 05:00 PM

This is for your information and record.

Thanking you,

Yours truly,
for **SHIVA GRANITO EXPORT LIMITED**

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

ANNEXURE-A

Appointment of CS Somali Jain (A45054) as Company Secretary & Compliance Officer of the Company:

S.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable)	28-02-2024
3	Brief profile(in case of appointment)	Mrs. Somali Jain is a Qualified Company Secretary from the Institute of Company Secretaries of India. She is having the experience of more than five years to work in a Listed Company.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**

(ABHINAV UPADHYAY)
Managing Director
DIN: 01858391