

04-Jan-2024

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

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref:- Discrepancies : Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Required full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship)

Scrip Code: 540072

Dear Sir,

This is in response to the email dated 7th June, 2023, and reminder emails dated 9th June, 2023, 14th June, 2023 and 28th December, 2023 seeking full details as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship). We hereby enclose the details as per the abovementioned circular for the appointment of Secretarial Auditor, Internal Auditor and Resignation of Company Secretary.

We apologies your Good Office for the delayed response to your emails. We assure you that we will try not to repeat it in future.

You are requested to kindly take it on your record.

Thanking you,

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

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

ANNEXURE-I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

1. Appointment of M/s Mohit Vanawat & Associates as Secretarial Auditor of the Company.

S.No	Details of events that needs to be provided	Remarks
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and term of appointment	M/s Mohit Vanawat & Associates has been appointed as the Secretarial Auditor of the Company for the year 2023-24.
3	Brief profile (in case of appointment)	Mr. Mohit Vanawat is a Udaipur based Practicing Company Secretary and having Proprietorship Firm in the name of M/s Mohit Vanawat & Associates. It is a well known growing Practicing Company Secretaries firm in Udaipur.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**

(ABHINAV UPADHYAH)

Managing Director

DIN: 01858391

2. Appointment of CA Harshil Kothari, as the Internal Auditor of the Company.

S.No	Details of events that needs to be provided	Remarks
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and term of appointment	CA Harshil Kothari has been appointed as the Internal Auditor of the Company for the year 2022-23.
3	Brief profile (in case of appointment)	CA Harshil Kothari is a Choti Sadari based Chartered Accountant having Membership Number as FCA 433998. He is having the propertiership Firm in the name of Harshil Kothari & Associates.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**

(ABHINAV UPADHYAH)

Managing Director

DIN: 01858391

3. Resignation of CS Swati Maheshwari, Company Secretary and Compliance Officer of the Company.

S.No	Details of events that needs to be provided	Remarks
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	CS. Swati Maheshwari has tendered her resignation vide resignation letter dated 20 th March, 2023 and relieved from duties with effect from April 29 th , 2023, due to personal reasons.
2	Date of appointment/ cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 29 th April, 2023.
3	Brief profile (in case of Appointment or Re-appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**

(ABHINAV UPADHYAH)

Managing Director

DIN: 01858391