

REF: SGEL/2022-23

Date: February 02, 2023

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: Change in Designation of Mrs. Asha Upadhyay as a Non Executive Woman 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 Wednesday 01st February, 2023 which commenced at 03:00 PM and concluded at 03:20 PM at the registered office of the Company i.e 8, Bhatt ji Ki Baari, Udaipur (Rajasthan) – 313001, have redesignated Mrs. Asha Upadhyay as a Non Executive Woman Director of the Company w.e.f. 1st February, 2023.

Please take the same on your records.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

Company Secretary & Compliance Officer

