

03-Jan-2024

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

Sub: Rectification of discrepancies in Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. (Submit Resignation Letter).

Ref: Scrip Code: 540072

Dear Sir,

This is in response to the email dated 29th December, 2023 and 1st January, 2024 seeking additional details under SEBI Circular dated July 13, 2023, for Corporate Announcement filed on 28th December, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015. We hereby enclose the Resignation Letter received from Mrs. Asha Upadhyay to tender her resignation as Non-Executive Director of the Company.

Our company reiterates its adherence to the requirements laid down under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we shall keep the stock exchange duly pre-informed of any information as required under the said regulations as and when any such event occurs.

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

28- DEC- 2023

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

Re: Intimation of Resignation of Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 540072

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mrs. Asha Upadhyay (DIN: 07396269), vide her letter dated December 28, 2023 has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on December 28, 2023 due to personal and health reasons.

Further, we would like to inform you that the Company has accepted her resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed **Annexure-1**.

Thanking you,

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

Abhinav Upadhyay Digitally signed by
Abhinav Upadhyay
Date: 2023.12.28
15:20:40 +05'30'
(ABHINAV UPADHYAH)
Managing Director
DIN: 01858391

Encl: Annexure-1

ANNEXURE-I

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

S.No	Details of events that needs to be provided	Remarks
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	As mentioned in the resignation letter, Mrs. Asha Upadhyay has tendered her resignation due to personal and health reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of appointment / cessation (as applicable) and term of appointment	Resignation shall be effective from the close of business hours of 28 th December, 2023.
3	Brief profile(in case of (Re-appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2023.12.28
15:21:04 +05'30'

(ABHINAV UPADHYAH)

Managing Director

DIN: 01858391

Date: 28/12/2023

To,
The Board of Directors
Shiva Granito Export Limited
8 Bhatt Ji Ki Bari, Udaipur, Rajasthan 313001 India

Subject: Resignation from the Post of Director of the Company

Dear Sir,

I, **Asha Upadhyay**, due to personal and health issues, hereby tender my resignation from the Directorship of the Company **Shiva Granito Export Limited** with immediate effect and request that a notice of my resignation be given to the Registrar of Companies, Jaipur.

The Board is requested to accept my resignation and kindly arrange to file the necessary form with the Registrar of Companies and inform the Bombay Stock Exchange to give effect to this resignation.

Thanking You.
Yours faithfully

Asha Upadhyay
Asha Upadhyay
Din: 07396269

Date: 28/12/2023
Place: Udaipur