



# SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/249/2023-24

26.6.2023

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Appointment of Non - Executive Independent Director - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - reg.**

**Ref: Scrip Code: NSE - SHIVAMILLS ; BSE - 540961**

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We wish to inform that the Board of Directors of the Company at its meeting held today 26.6.2023 have approved the appointment of Sri M Ganeshkumar DIN (10175966), BA LLB, Coimbatore as an Additional Director categorized as Non - Executive Independent Director of the Company, for a term of 5 consecutive years w.e.f. 26.6.2023 to 25.6.2028, subject to approval of shareholders of the Company.

The necessary disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard is enclosed in **ANNEXURE**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

 **M SHYAMALA**  
**COMPANY SECRETARY**

Encl : as above

MS/SML/LETTER TO NSE&BSE



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## ANNEXURE

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, concerning appointment of Non - Executive Independent Director

Sri M Ganeshkumar (DIN 10175966)

S. No	Disclosure requirement	Details
1.	Reason for change viz., appointment	Appointment - Additional Director categorized as Non - Executive Independent Director. Based on recommendation by Nomination and Remuneration Committee, the Board of Directors have approved the appointment.
2.	Date of appointment and Term of appointment	26, June, 2023 For a term of 5 consecutive years from 26.6.2023 to 25.6.2028, subject to approval of shareholders.
3.	Brief profile	Qualification: BA LLB, Bangalore University, Karnataka. Age: 58 Years Experience: Sri M Ganeshkumar is an Advocate with 30 years of experience specializing in civil and criminal laws. He is a Life Trustee of Coimbatore Masonic Charitable Trust. Managing the entire affairs including administration and financial matters as Secretary of Masonic Medical Centre for children, run by Coimbatore Masonic Charitable Trust.
4.	Disclosure of relationships between Directors	Nil

**Note:** With reference to the directions dt: 14.6.2018 of SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that the above Director is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

