

REF: SGEL/2021-22
Date: August 19, 2021

The Bombay Stock Exchange Mumbai
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001

Security Code – 540072

Security Id - SHIVAEXPO

Sub: Resignation of Mr. Abhishek Upadhyay, as a Director and Appointment of Mr. Abhishek Upadhyay as a CFO

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Company has received a letter of resignation dated August 18, 2021 from Mr. Abhishek Upadhyay, as a Director, conveying his decision to resign from the Board of Directors of the Company, due to his personal reason.

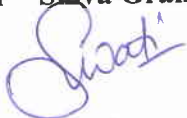
Further this is to inform you that Board of Directors in their meeting held on Wednesday 18th August, 2021 which commenced at 02:00 PM and concluded at 03:00 PM at the registered office of the Company i.e 8, Bhatt ji Ki Baari, Udaipur (Rajasthan) – 313001, have appointed Mr. Abhishek Upadhyay as a CFO of the Company w.e.f. 18th August, 2021.

Please take the above information on your record.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer

Encl. as above