



SHIVA SUITINGS LIMITE

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7
Email:investor@shivasuitings.com Website: www.shivasuitings.c

Date: 29th September, 2023

To
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Re-Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Shareholders of Shiva Suitings Ltd. at the Annual General Meeting held on Friday, 29th September, 2023 **has re-appointed -**

- 1) Mr. Sanjeev Purshottamdass Saraf (DIN: 08170102) as an Independent Director on the Board of Company for a second term of five years w.e.f 29th September, 2023 to 28th September, 2028.
- 2) Mr. Dilip Sanghai (DIN: 03495056) as Director of the Company who retire by rotation and be eligible offer himself for re-appointment.

Pursuant to 30 of SEBI (LODR) Regulation, 2015 details of Mr. Sanjeev Purshottamdass Saraf and of Dilip Kailash Sanghai are enclosed as Annexure A and Annexure B.
Kindly take the same on record and oblige.

Thanking You.

Yours faithfully,
For Shiva Suitings Ltd.

Bharat Tulsani
Company Secretary & Compliance Office
Membership No: A56425
Encl.: a/a



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Annexure A

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Re-Appointment of Mr. Sanjeev Purshottamdass Saraf as an Independent, Director on the Board of Shiva Suitings Ltd.

Sr. no.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Sanjeev Purshottamdass Saraf (DIN: 08170102) as Independent Director for a second term of five consecutive years on the Board of the Company w.e.f. 29 th September, 2023.
2.	Date of appointment/cessation (as applicable) & Term of appointment	29 th September, 2023 5 years with effect from 29 th September, 2023 to 28 th September, 2028.
3.	Brief profile (in case of appointment);	Mr. Sanjeev Purshottamdass Saraf holds a Bachelor's degree in Commerce from Mumbai University and has an experience of 25 years in textile industry. Further, he is well versed with market of textile industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sanjeev Purshottamdass Saraf is not related to any Director of the Company.
5.	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Sanjeev Purshottamdass Saraf is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure B



SHIVA SUITINGS LIMITE

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[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Re-Appointment of Mr. Dilip Kailash Sanghai as a Director liable to retire by rotation of the Company on the Board of Shiva Suitings Ltd

Sr. no.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment of director liable to retire by rotation of the Company
2.	Date of appointment/cessation (as applicable) & Term of appointment	29 th September, 2023 Liable to retire by rotation of the Company
3.	Brief profile (in case of appointment);	Mr. Dilip Kailash Sanghai holds a Bachelor's degree in Commerce from Mumbai University and has an experience of 35 years in textile industry. Further, he is well versed with market of textile industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dilip Kailash Sanghai is not related to any Director of the Company.
5.	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Dilip Kailash Sanghai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.