

07- 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 Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 540072

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS. Minal Jain (Membership No. A71137) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide her letter dated 1st October, 2023, due to personal reasons. She has been relieved from the position on 1st December, 2023.

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 Company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course.

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 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, CS. Minal Jain has tendered her resignation on 1st October, 2023, due to personal reasons.
2	Date of appointment / cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 1 st 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 UPADHYAH)

Managing Director

DIN: 01858391