

A Bombay Stock Exchange Listed Entity

REF: SGEL/2020-21

Date: July 04, 2020

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

Security Code – 540072

Security Id - SHIVAEXPO

**Sub:** Resignation of Mr. Ashok Kumar (DIN: 08627094), as an Additional Independent Director.

**Reference:** Regulation 30 read with Schedule III – Part A- sub-clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above, we would like to inform you that, Mr. Ashok Kumar (DIN : 08627094), an Additional Independent Director of the Company has submitted his resignation with effect from closure of business hours on 03<sup>rd</sup> July, 2020, therefore, pursuant to Regulation 30 read with Schedule III – Part A- sub-clause (7) and other applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the detailed reasons for his resignation and confirmation as cited by him, reproduced hereunder, for your ready reference and record:

- i) Detailed Reasons for Resignation: Due to personal and unavoidable circumstances.
- ii) Confirmation on Material Reason for Resignation: I confirm that there are no other reason(s) for my resignation other than stated above.

This resignation letter dated 03.07.2020 received from Mr. Ashok Kumar (DIN: 08627094), an Additional Independent Director in this regard is being attached herewith for your ready reference and record.

Consequent to the resignation of Mr. Ashok Kumar, he has ceased to be member/Chairman of Committees as well.

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



## Resignation Letter

Date: July 03, 2020

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

Sub: - Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I, Ashok Kumar (DIN - 08627094), s/o Harish Asari r/o 7, Rata Khet, Mallatalai, Udaipur, Rajasthan, India, PIN - 313004, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Additional Independent Director of the Company, with effect from closure of business hours on 03<sup>rd</sup> July, 2020.

Further, I'm also submitting the necessary information / disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- i) Detailed Reasons for Resignation: Due to personal and unavoidable circumstances.
- ii) Confirmation on Material Reason for Resignation: I confirm that there are no other reason(s) for my resignation other than stated above.

Kindly accept this letter as my resignation from the post of Additional Independent Director of Shiva Granito Export Limited, (CIN - L14200RJ2015PLC048974) and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to this effect.

Thanking You  
Yours Faithfully,

  
Ashok Kumar  
DIN: 08627094