

REF: SGEL/2020-21

Date: November 13, 2020

To,
The Bombay Stock Exchange Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Maharashtra

Ref.: Security ID: SHIVAEXPO

Security Code: 540072

Subject: Appointment of Mr. Abhishek Upadhyay as an Additional Director
Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on Wednesday, 11th November, 2020 which commenced at 11:30 AM and concluded at 2:45 PM at the registered office of the Company i.e 8, Bhatt ji Ki Baari, Udaipur (Rajasthan) – 313001, have appointed Mr. Abhishek Upadhyay as an additional director of the Company w.e.f. 11th November, 2020.

Please take the same on your records.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Ltd



(Swati Maheshwari)

Company Secretary & Compliance Officer

