

REF: SGEL/2021-22

Date: August 19, 2021

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: Intimation of change in Committees of Board of the Company
Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board:

1. Audit Committee

Name	Designation
Chanchal Nuwal	Chairman/ Independent - Non Executive
Abhinav Upadhyay	Member/ Professional - Executive
Vishal Jain	Member/ Independent - Non Executive

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For – Shiva Granito Export Limited



(Swati Maheshwari)

Company Secretary & Compliance Officer

