

EXPORT ITC INSPIRED BY NATURE CREATED BY US

A Bombay Stock Exchange Listed Entity

REF: SGEL/2019-20 Date: February 18, 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 Additional Independent Director

Dear Sir/Madam.

This is to inform you that Board of Directors in their meeting held on Monday 16th December, 2019 which commenced at 11:30 AM and concluded at 12:30 PM at the registered office of the Company i.e 8, Bhatt ji Ki Baari, Udaipur (Rajasthan) - 313001, have appointed Mr. Ashok Kumar as an additional independent director of the Company w.e.f. 16th December, 2019.

Please take the same on your records.

Thanking You,

Yours faithfully,

For - Shiva Granito Export

(Swati Maheshwari)

Company Secretary & Company

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