



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/34/2023-24

26th JUNE 2023

To

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code : SHIVATEX	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code :- 511108
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Dear Sir,

SUB:- OUTCOME OF BOARD MEETING & INTIMATION UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015 – APPOINTMENT OF INDEPENDENT DIRECTOR - REG.

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee meeting held on 26.06.2023, the Board of Directors of the Company at their meeting held on **Monday, 26th June 2023** has appointed Smt. V Bhuvaneshwari (DIN:01628512) as an Additional Director in the capacity of Independent Director of the Company for a consecutive term of five years commencing from 26.06.2023 to 25.06.2028, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 along with a brief profile of Smt. V. Bhuvaneshwari is enclosed.

The meeting commenced at 10.00 A.M and concluded at 10 . 30 A.M.

Kindly take on record the above.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254



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BRIEF PROFILE OF SMT. V BHUVANESHWARI

Name of the Director	Smt. V Bhuvaneshwari (DIN:01628512)
Reason for change (Appointment)	Appointment as an Additional Director in the capacity of Non-Executive Independent Director.
Date of Appointment and terms of appointment	26.06.2023 For a term of 5 consecutive years commencing from 26.06.2023 till 25.06.2028, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	Smt. V. Bhuvaneshwari B.Com, B.L., aged 61 years is a Senior Partner in Ramani & Shankar Advocates Coimbatore. She has over 36 years of experience exclusively in Corporate and Allied Laws including SEBI, NBFC and FEMA Regulations. Has a track record of structuring and papering many mega domestic and cross-border joint ventures, collaborations, acquisitions, takeovers, technology transfers, IPO'S, FPO'S, Rights Issues, re-structuring and re-organization of business ventures, including FPO'S of Private Sector Banks. She holds Directorship in M/s. Precot Limited, M/s. Elgi Rubber Company Limited and M/s. Kovai Medical Center and Hospital Limited (All Listed Companies). Sri. Kannapiran Mills Limited (Unlisted Public Company) and also a Member in the Audit Committee and Nomination and Remuneration Committees of those Companies.
Disclosure of relationship between Directors inter-se	Not Applicable
Declaration	In accordance with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Smt. V. Bhuvaneshwari is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

