



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/SE/145/2022-23

30th March 2023

To

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

SUB:- INTIMATION OF DEMISE OF SRI K N V RAMANI, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY - REG.

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we regret to inform the sad demise of Sri K N V Ramani (DIN:00007931), Non-Executive Independent Director of the Company on Thursday, 30th March 2023.

Sri K N V Ramani was inducted in the Board on 26.05.2008 and was appointed as an Independent Director of the Company for the first tenure from 25.08.2014 to 24.08.2019 and subsequently he was re-appointed for the second tenure from 25.08.2019 to 24.08.2024.


Sri K N V Ramani's unexpected demise will be an irreparable loss to the Company and all the Directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Kindly take the same on records.

Thanking you

Yours truly

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254