

A Bombay Stock Exchange Listed Entity

REF: SGEL/2019-20

Date: February 13, 2019

**The Bombay Stock Exchange Mumbai
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001**

Security Code – 540072

Security Id - SHIVAEXPO

Sub: Resignation of Mr. Tejendra Singh Marvaha, Independent Director.

Dear Sir/Ma'am,

This is to inform you that the Company has received a letter of resignation dated October 21, 2019 from Mr. Tejendra Singh Marvaha, Independent Director, conveying his decision to resign from the Board of Directors of the Company, due to his personal reason.

Consequent to the resignation of Mr. Tejendra Singh Marvaha, he has ceased to be member/Chairman of Committees as well.

Please take the above information on your record.

Thanking You,

Yours faithfully,
For – Shiva Granito Export Limited



(Swati Maheshwari)
M. No. – A45405
Company Secretary & Compliance Officer

Encl. as above

Resignation Letter

Date: October 21, 2019

To,
The Board of Directors
Shiva Granito Export Limited
8, Bhatt Ji Ki Bari,
Udaipur – 313001

Sub: - Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

It is with deep regret that I announce my resignation from the post of Independent Director of the Company and the same may please be accepted with effective from today i.e October 21, 2019, as I am unable to devote the necessary time and attention to the company due to personal reasons.

I will always champion your cause and remain available to the organization. I look forward to seeing your many future accomplishments.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

Thanking You
Yours Faithfully,



Tejendra Singh Marvaha
DIN: 08069038