

REF: SGEL/2020-21

Date: July 04, 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 Mr. Vishal Jain as an Additional Independent Director
Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on Friday 03rd July, 2020 which commenced at 03:00 PM and concluded at 05:15 PM at the registered office of the Company i.e 8, Bhatt ji Ki Baari, Udaipur (Rajasthan) – 313001, have appointed Mr. Vishal Jain as an additional independent director of the Company w.e.f. 03rd July, 2020.

Please take the same on your records.

Thanking You,

Yours faithfully,
For – **Shiva Granito Export Limited**

Swati

(Swati Maheshwari)
Company Secretary & Compliance Officer

