



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

Date: 9th March, 2020

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 521003

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Company has received a resignation letter dated 20th September, 2019 (Enclosed as Annexure-II) from Ms. Rashmi Newalkar Ravindra, a Non- Executive Independent Director, resigning from the Directorship of Shiva Suitings Limited ('the Company') with effect from 20th September, 2019, due to personal health reasons.

Ms. Rashmi Newalkar Ravindra has confirmed that there is no other material reason for her resignation other than those stated above. Accordingly, Ms. Rashmi Newalkar Ravindra ceases to be a director of the company with effect from 20th September, 2019.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

The Company appreciates the valuable services rendered by her during her tenure as an Independent Director of the Company.

Request you to please take the same on your records.

Thanking You,

Yours faithfully,
For Shiva Suitings Limited

Amrita Triloki Mishra
Director
DIN: 08589811



Encl: as above

Resignation Letter

Date: 20th September, 2019

To,
**THE BOARD OF DIRECTORS,
SHIVA SUITINGS LTD,
384 M Dabholkar Wadi,
Kalbadevi, Mumbai 400002**

Dear Sirs,

SUBJECT: RESIGNATION FROM DIRECTORSHIP OF SHIVA SUITINGS LTD.

With a deep sense of regret, I, Rashmi Newalkar Ravindra, wish to convey my resignation from the Board with immediate effect due to personal reasons and the same has to be considered as a notice of my resignation from the Directorship of the Company.

It has been my privilege to have been associated with the Company and would like to thank the entire Board for their support.

My best wishes for continued success of the Company.

Kindly acknowledge the same.

Yours sincerely,



**RASHMI NEWALKAR RAVINDRA
DIRECTOR
DIN: 07148468**

Place: Mumbai



Accepted
20/9/2019

Annexure - I

Sr.no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rashmi Newalkar Ravindra resigns from the Board due to personal health reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	20 th September, 2019
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

