

31-Aug-2024

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Re: Intimation of Change in Committees of Board of the Company under regulation 30 of the SEBI (LODR) Regulation, 2015.**

**Ref: Scrip Code: 540072**

Dear Sir/Madam,

With reference to the above subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of Board:

**1. Stakeholder's Relationship Committee**

<b>Name</b>	<b>Designation</b>
Mr. Vishal Jain	Chairman/Non- Executive & Independent Director
Ms. Chanchal Nuwal	Member/Non- Executive & Independent Director
Ms. Rachna Upadhyay	Member/Executive Director

**2. Nomination And Remuneration Committee**

<b>Name</b>	<b>Designation</b>
Mr. Vishal Jain	Chairman/Non- Executive & Independent Director
Ms. Chanchal Nuwal	Member/Non- Executive & Independent Director
Ms. Rachna Upadhyay	Member/Executive Director

This is for your information and record.

Thanking You,  
Yours truly,

for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay

Digitally signed by  
Abhinav Upadhyay  
Date: 2024.08.31  
17:23:42 +05'30'

**ABHINAV UPADHYAY**  
**(Managing Director)**  
**DIN: 01858391**