

20-Jan-2025

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

Sub: Outcome of Board Meeting held on January 20, 2025.
Scrip Code: 540072

Dear Sir/ Madam,

In reference to our earlier intimation dated 14th January, 2025 we would like to inform you that the Meeting of Board of Directors of the Company which was schedule to be held on 14th January, 2025 and thereafter re-scheduled to 17th January, 2025, stands cancelled due to unavoidable reasons.

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. 20.01.2025 at a shorter notice at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001 India wherein the Appointment of Company Secretary & Compliance Officer was considered and approved.

The required details as per Regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

Time of commencement of Meeting: 01:00 PM
Conclusion of Meeting: 02: 00 PM

This is for your information and record.

Thanking you,

Yours truly,
for **SHIVA GRANITO LIMITED**

ABHINAV UPADHYAY
(MANAGING DIRECTOR)
DIN: 01858391

Appointment of CS Chandni Lohar (A57546) as Company Secretary & Compliance Officer of the Company:

S.No	Disclosure Requirement	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ cessation (as applicable)	20-01-2025
3	Brief profile(in case of appointment)	Mrs. Chandni Lohar is a Qualified Company Secretary from the Institute of Company Secretaries of India. She is having the experience of more than four years to work as a Company Secretary and Secretarial Compliances of the Company.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

for SHIVA GRANITO EXPORT LIMITED

(ABHINAV UPADHYAY)
Managing Director
DIN: 01858391