



SHIVA MILLS LIMITED

Regd. Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/241/2024-25

28.6.2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Appointment of Non - Executive Independent Director - reg.**

Ref: Scrip Code: NSE - SHIVAMILLS; BSE - 540961

We wish to inform that the Board of Directors of the Company at its meeting held today 28.6.2024 have approved the appointment of Sri K Manikandan DIN (10674837), B.Com., F.C.A., Coimbatore as an Additional Director categorized as Non - Executive Independent Director of the Company, for a term of 5 consecutive years w.e.f. 28.6.2024 to 27.6.2029, subject to approval of shareholders of the Company.

The necessary disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard is enclosed in **ANNEXURE**.

The Board Meeting commenced at 10.00 A.M and concluded at 10.30 A.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED



**M SHYAMALA
COMPANY SECRETARY**

Encl: as above

MS/SML/LETTER TO NSE&BSE



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ANNEXURE

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, concerning appointment of Non - Executive Independent Director

Sri K Manikandan (DIN 10674837)

S. No	Disclosure requirement	Details
1.	Reason for change viz., appointment	Appointment of Additional Director categorized as Non - Executive Independent Director. Based on recommendation by Nomination and Remuneration Committee, the Board of Directors have approved the appointment.
2.	Date of appointment and Term of appointment	28, June, 2024 For a term of 5 consecutive years from 28.6.2024 to 27.6.2029, subject to approval of shareholders.
3.	Brief profile	Qualification: B.Com., F.C.A. Age: 45 Years Experience: Sri K Manikandan, a Practicing Chartered Accountant, Partner of M/s R Govindan and Co, Chartered Accountants, Coimbatore is having 15 years of experience as practicing professional, sound knowledge in Direct & Indirect taxation matters and rendering services to various Companies and MSME enterprises. Expert knowledge and experience in the field of Internal Audit/Concurrent Audit to PSUs, Banking Institutions and Companies. He worked as Assistant Manager/Senior Manager - Accounts in M/s. Hatsun Agro Products Limited, a Listed Company in Chennai.
4.	Disclosure of relationships between Directors	Nil

Note: With reference to the directions dt: 14.6.2018 of SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that the above Director is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

