

28-AUG-2023

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

Re: Intimation for appointment of Company Secretary & Compliance Officer
Ref: Scrip Code: 540072

Dear Sir/Madam,

This is with reference to the cited subject, we would like to inform you that at the meeting of Board of Directors of the Company held on Monday, 28th August, 2023 at the Registered Office of the Company, the Board has approved the appointment of CS. Mrs. Minal Jain (ACS - 71137) as the Company Secretary and Compliance Officer of the Company with immediate effect in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended.

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**.

This is for your information and records please.

Thanking you,

Yours truly,
for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay Digitally signed by
Abhinav Upadhyay
Date: 2023.08.28
13:09:10 +05'30'
(ABHINAV UPADHYAY)
Managing Director
DIN: 01858391

Enclosed: Annexure A

ANNEXURE-A

Appointment of CS Minal Jain (ACS:71137) 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)	CS Minal Jain has been appointed as Company Secretary & Compliance Officer of the Company with effect from 28 th August, 2023
3	Brief profile(in case of appointment)	CS Minal Jain is an Associate Member of the Institute of Company Secretaries of India from April 2023. She has undergone training under Mohit Vanawat & Associates, PCS in Udaipur from 2020 to 2022 as per ICSI requirements and was working as a Company Secretary with the same PCS.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2023.08.28
13:09:36 +05'30'

(ABHINAV UPADHYAY)
Managing Director
DIN: 01858391