

06-JUNE-2023

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

Re: Outcome of Board Meeting held on 06.06.2023
Ref: Scrip Code: 540072

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **06.06.2023** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001 India wherein the following matters were considered, discussed and approved:

1. The Board took note of Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2023-24.
2. The Board considered the appointment of M/s Mohit Vanawat & Associates as Secretarial Auditor of the Company to issue Secretarial Audit report for the year 2022-23.
3. The Board considered but due to some more discussion will approve the Annual Financial Statements together with the accounting policies, explanatory notes and schedule forming part of it for the year ended on 31st March, 2023 in the next Board Meeting.
4. The Board considered but due to some more discussion the Audited Financial Results for the Half Year ended on 31st March, 2022 in the next Board Meeting.
5. The Board after due discussion will take note of the Audit Report for the Half Year ended on 31st March, 2023 in the next Board Meeting.
6. The Board considered the appointment of CA. Mr. Harshil Kothari, as the Internal Auditor of the Company for 2022-23.
7. The Board reviewed the Related Party Transactions during the half year ended 31st March, 2023.
8. The Board took note of the resignation of Mrs. Swati Maheshwari, the Company Secretary & Compliance Officer of the Company.

9. The Board took note of the Compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Companies Act, 2013 for the half year ended on 31st March, 2023.

Time of commencement of Meeting: 03:00 PM

Conclusion of Meeting: 5:15 PM

This is for your information and record.

Thanking you,

Yours truly,

for **SHIVA GRANITO EXPORT LIMITED**

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391