



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/164/2019-20

26th August 2019

To

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code : SHIVATEX	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code :- 511108
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Dear Sir,

SUB:- INTIMATION OF CESSATION OF OFFICE OF DIRECTORS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Sri C S K Prabhu (DIN: 00002913), Sri S Palaniswami (DIN:00007901) and Dr K R Thillainathan (DIN:00009400) has retired as an Independent Directors of the Company with effect 24th August 2019 on conclusion of their five year terms of appointment.


The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in the enclosed Annexure.

Kindly take on record the above.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254



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ANNEXURE

CESSATION OF OFFICE OF NON-EXECUTIVE INDEPENDENT DIRECTORS

1	Reason for change viz. appointment, resignation, removal, death or otherwise	End of tenure of appointment with effect from 24 th August 2019 on conclusion of their 5 years term.
2	Date of appointment, cessation (as applicable) Terms of appointment	24 th August 2019 (Five years period ending on 24.08.2019)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254