

REF: SGEL/2021-22
Date: August 19, 2021

To,
The Bombay Stock Exchange Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Maharashtra

Ref.: Security ID: SHIVAEXPO Security Code: 540072

Subject: Resignation of Mr. Suresh Upadhyay as a Managing Director

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

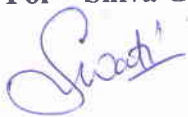
This is to inform you that the Company has received a letter of resignation dated August 18, 2021 from Mr. Suresh Upadhyay, as a Managing Director, conveying his decision to resign from the Board of Directors of the Company, due to his personal reason.

Consequent to the resignation of Mr. Suresh Upadhyay, he has ceased to be member/Chairman of Committees as well.

Please take the same on your records.

Thanking You,

Yours faithfully,
For – Shiva Granito Export Limited



(Swati Maheshwari)
Company Secretary & Compliance Officer

