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A Bombay Stock Exchange Listed Entity

REF: SGEL/2019-20 Date: February 18, 2020

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: Appointment of Mrs. Rachna Upadhyaya as Director

Dear Sir/Madam,

This is to inform you that members in their annual general meeting held on Friday 29th September, 2017 which commenced at 03:00 PM and concluded at 04:30 PM at the registered office of the Company i.e 8, Bhatt ji Ki Baari, Udaipur (Rajasthan) – 313001, have appointed Mrs. Rachna Upadhyaya as the director of the Company w.e.f.29th September 2017.

Please take the same on your records.

Thanking You,

Yours faithfully,

For - Shiva Granito Export Limited

(Swati Maheshwari)

Company Secretary & Compliance Officer

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 99280 37747 Fax: +91 294 2414643, Email: shivaexport@gmail.com CIN No. L14200RJ2015PLC048974