

**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 29<sup>th</sup> 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.29<sup>th</sup> September 2017.

Please take the same on your records.

Thanking You,

Yours faithfully,

**For – Shiva Granito Export Limited**

  
(Swati Maheshwari)

**Company Secretary & Compliance Officer**

