

28- DEC- 2023

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

Re: Intimation of Resignation of Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 540072

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mrs. Asha Upadhyay (DIN: 07396269), vide her letter dated December 28, 2023 has tendered her resignation as Non-Executive Director of the Company with effect from the close of business hours on December 28, 2023 due to personal and health reasons.

Further, we would like to inform you that the Company has accepted her resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed **Annexure-1**.

Thanking you,

Yours truly,
for **SHIVA GRANITO EXPORT LIMITED**

(ABHINAV UPADHYAH)
Managing Director
DIN: 01858391

Encl: Annexure-1

ANNEXURE-I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No	Details of events that needs to be provided	Remarks
1	Reason for Change viz. appointment resignation, removal, death or Otherwise	As mentioned in the resignation letter, Mrs. Asha Upadhyay has tendered her resignation due to personal and health reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of appointment / cessation (as applicable) and term of appointment	Resignation shall be effective from the close of business hours of 28 th December, 2023.
3	Brief profile(in case of (Re-appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**

(ABHINAV UPADHYAH)

Managing Director

DIN: 01858391