



# SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/844/SE/2022-23

30.3.2023

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Sad Demise of Sri K N V Ramani, Non-Executive Independent Director -  
intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - reg.**

**Ref: Scrip Code: NSE - SHIVAMILLS ; BSE - 540961**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform the sad demise of Sri K N V Ramani (DIN 00007931), Non-Executive Independent Director of the Company on 30.3.2023 (today).

Sri K N V Ramani was appointed in the Board of Directors of the Company on 31.8.2017. He was appointed as an Independent Director for first term of 5 consecutive years from 31.8.2017 to 30.8.2022 and re-appointment for second term of 5 consecutive years from 31.8.2022 to 30.8.2027.

All the Directors, Management and Employees of the Company express their deepest condolences to his family.

Kindly take on record the above information.

Thanking you,  
Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**