



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

To
Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

03rd September, 2019

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary cum Compliance officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE02Z901011 and Scrip Code: 521003

With reference to the subject matter and pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shiva Suitings Ltd, in their Board Meeting held on Tuesday, 03rd September, 2019 has appointed Mr. Bharat Tulsani as a Whole-Time Company Secretary cum Compliance Officer on the Board of the Company.

Following is the brief description regarding appointment of Whole-Time Company Secretary cum compliance officer:-

Appointment of Mr. Bharat Tulsani as a Whole-Time Company Secretary cum Compliance Officer on the Board of Shiva Suitings Ltd.

Sr. no.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Bharat Tulsani has been appointed as a Whole-Time Company Secretary cum Compliance Officer on the Board of the





SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

		Company.
2.	Date of appointment/cessation (as applicable) & Term of appointment	03 rd September, 2019 With effect from 03 rd September, 2019.
3.	Brief profile (in case of appointment);	As per Annexure I
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Annexure I

Brief Profile of Mr. Bharat Tulsani

Mr. Bharat Tulsani is an Associate Member of the INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) bearing Membership No. (A56425). He had worked as Company Secretary of Ganpati Plastfab Limited for 06 months (From October, 2018 to March, 2019) and he had also worked as a Company Secretary in Aadi Industries Limited for 05 months. He had completed his internship of 12 Months, prescribed by ICSI under Ranjan Polyester Limited, Rajasthan.

He has completed his Bachelors in Commerce in the year 2016 from MLV Govt College Bhilwara; he had also completed LL.B from MDS University, Ajmer in the year 2019.

Thanking you,

Yours faithfully,

For Shiva Suitings Ltd



Sharad Sureka

Managing Director (DIN: 00058164)

