

REF: SGEL/2023-24  
Date: April 29, 2023

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: Resignation of Mrs. Swati Maheshwari as a Company Secretary & Compliance Officer

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Dear Sir/Madam,


This is to inform you that the Company has received a letter of resignation dated March, 20<sup>th</sup> 2023, from Mrs. Swati Maheshwari, as a Company Secretary & Compliance Officer, and Company had relieved from duties with effect from April, 29<sup>th</sup> 2023, conveying his decision to resign from the Board of Directors of the Company, due to his personal reason.

Please take the same on your records.

Thanking You,

Yours faithfully,  
For – Shiva Granito Export Limited

For SHIVA GRANITO EXPORT LTD.

  
(Abhinav Upadhyay) DIRECTOR  
Managing Director