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A Bombay Stock Exchange Listed Entity

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 Upadhyax) ECTOR Managing Director

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