



## **SHIVA SUITINGS LIMITED**

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002

CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

Email: [investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

Date: 29<sup>th</sup> September, 2020

To,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
PhirozeJeejeebhoy Towers,  
Mumbai – 400 001.

Dear Sir/Madam,

**Subject: Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the members of Shiva Suitings Ltd at their Annual General Meeting held on Monday, 28<sup>th</sup> September, 2020 have regularized the appointment of Mr. Amrita Triloki Mishra (DIN:08589811) as an Independent Director on the Board of the Company for a term of five years.

Kindly take the same on record and oblige.

Your Faithfully  
FOR SHIVA SUITINGS LTD

Bharat Pulsani  
Company Secretary & Compliance Officer  
Membership No. A56425



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| Sr. No | Details of Events that need to be provided | Information of Such Events   |
|--------|--|--|
| 1      | Reason for Change                          | Mrs. Amrita Triloki Mishra was appointed as Independent Director of the Company. |
| 2      | Date of Appointment                        | 14 <sup>th</sup> November 2019(as an Additional Independent Director)            |
| 3      | Term of Appointment                        | Regularised on 28 <sup>th</sup> September 2020 as an Independent Director        |
| 4      | Disclosure of relationship                 | Mrs. Amrita Triloki Mishra is not related to any other Director                  |