

SHIVA GLOBAL AGRO INDUSTRIES LTD.

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CIN: L24120MH1993PLC070334

September 24, 2024

Ref. No. :

BSE Limited,

Phiroze Jeejeebhoy Towers, Rotunda Bldg., Dalal Street, Mumbai – 400001

Sub: <u>Intimation of submission of application for Re-classification of Promoters under Regulation 31Aof SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Scrip Code: 530433 Scrip ID: SHIVAAGRO

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with provisions of clause (c) of sub-regulation (8) of Regulation 31Aof SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Company had vide Case Number 212335 dated 24.09.2024 submitted an application for Re-classification of Promoters as detailed below under Regulation 31A of the Listing Regulations from 'Promoter & Promoter Group' Category to 'Public' Category:

Sr. No.	Persons forming part of Promoter/ Promoter Group (Outgoing Promoters)
1.	Arunkumar Ramgopal Toshniwal
2.	Chukidevi Ramgopal Toshniwal
3.	Vijayprakash <mark>Onk</mark> arla <mark>l Agrawal</mark>
4.	Agrawal Gokul V
5.	Kamalkishor O Agrawal
6.	Anilkumar Onkarlal Agrawal
7.	Mangal Sunilkumar Agrawal
8.	Jaishree Santosh Agrawal
9.	Vimlabai Ramkrishanji Agrawal
10.	Santosh Onkarlal Agrawal
11.	Lata Munnalal Agrawal
12.	Pushpa Kamalkishor Agrawal

Kindly take the above information on record.

Yours faithfully,

For Shiva Global Agro Industries Limited

Deepak S. Maliwal

Director

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DIN: 00452540

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Page 1 of 1