

31-Aug-2024

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulation, 2018
Ref: Scrip Code: 540072

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **31.08.2024** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001 India wherein the re-appointment of the following were considered, discussed and approved:-

1. Mrs. Rachna Upadhyay, Director of the Company, retire by rotation in the ensuing Annual General Meeting.
2. The re-appointment of Mrs. Rachna Upadhyay (DIN: 07617468), Director of the Company for a period of five years, liable to retire by rotation, subject to approval of shareholders.
3. The Re-Appointment of Statutory Auditors of the Company.

Time of commencement of Meeting: 04:00 PM

Conclusion of Meeting: 05:15 PM

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2024.08.31
17:21:58 +05'30'

ABHINAV UPADHYAY

(Managing Director)

DIN: 01858391