

**REF: SGEL/2017-18**

**Date: November 29, 2017**

**The Bombay Stock Exchange Mumbai  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai – 400 001**

**Security Code – 540072**

**Security Id - SHIVAEXPO**

**Sub: Resignation of Mr. Vinod Kumar Jain, Independent Director.**

Dear Sir/Ma'am,

This is to inform you that the Company has received a letter of resignation dated November 29, 2017 from Mr. Vinod Kumar Jain, Independent Director, conveying his decision to resign from the Board of Directors of the Company, due to his personal reason.

Consequent to the resignation of Mr. Vinod Kumar Jain, he has ceased to be member/Chairman of Committees as well.

Please take the above information on your record.

Thanking You,

Yours faithfully,

**For – Shiva Granito Export Limited**



**(Swati Maheshwari)**

**M. No. – A45405**

**Company Secretary & Compliance Officer**



Encl. as above