

Date: 16th October 2023.
Place: Hyderabad

To
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange, Mumbai,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Fax: 022 22723121

Scrip Code: BSE: 526315

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended w.r.t Change the Designation of Mr. Nallapati Sai Venkateshwara Prasad (DIN:07426498) From Whole Time Director to Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Nallapati Sai Venkateshwara Prasad (DIN:07426498) has tendered his resignation from the post of Whole Time Director of the Company w.e.f 16th October 2023 due to his personal reasons. However, he will continue as an Executive Non-independent Director of the Company.

The resignation letter as Whole-Time Director and change in his Designation as Director shall be placed in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed Annexure-A.

We request you to take the same on record.

Thanking You

Yours faithfully,
FOR DIVYASHAKTI LIMITED
(Formerly Divyashakti Granites Limited)

ANURADHA ANNE
Director
DIN: 02802437

Encl: a/a

Annexure A

Disclosure of re-designation of Mr. Nallapati Sai Venkateshwara Prasad (DIN:07426498) as Director from Whole Time Director of the Company

Name	Nallapati Sai Venkateshwara Prasad
DIN	07426498
Reason for Change viz Appointment/ Changed in Designation	Change in Designation of Mr. Nallapati Sai Venkateshwara Prasad (DIN: 07426498) from Whole Time Director to Director
Date of Appointment	w.e.f 16 th October, 2023
Brief Profile	<p>Sri N.Sai Venkateswara Prasad – Whole Time Director:</p> <p>Sri Nallapati Sai Venkateshwara Prasad is the Whole Time Director of the Company. He is a Graduate in Civil Engineering (B.Sc) from Virginia Tech and has a B.A (Economics). Presently he serves as Director on the Boards of M/s. NV Rattaiah Infrastructures Pvt Ltd. He has over 5 years of experience and has significantly contributed at all levels of management, including financial and human resources management.</p>
Disclosure of relationship between Directors	N Hari Hara Prasad Managing Director and Promoter of the Company is the Father of Mr. Nallapati Sai Venkateshwara Prasad.