

Date: 05th February 2024

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015 and appointment of Interim Compliance officer.

Ref: Corporate Announcement made on 30th June, 2023 for resignation of Ms. Deepika Sanjaybhai Chawda.

* * *

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Deepika Sanjaybhai Chawda (Membership No. A66015) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 30, 2023 due to her personal reasons.

The details as per regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dt September 9, 2015 is enclosed herewith as "Annexure -I".

Thanking you,
Yours faithfully,
For Divyashakti Limited
(Formerly Divyashakti Granites Limited)

ANURADHA ANNE
Date: 2024.02.05
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Anuradha Anne
DIRECTOR
DIN: 02802437

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Ms. Deepika Sanjaybhai Chawda as Company Secretary and compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To pursue alternate career opportunities, Ms. Deepika Sanjaybhai Chawda has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 30 th June 2023 (close of business hours).
2.	Date of appointment /cessation	June 30, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANURADHA ANNE Digitally signed by
ANURADHA ANNE
Date: 2024.02.05
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To,
Board of Directors
Divyashakti Limited
(Formerly known as Divyashakti Granites Limited)
Hyderabad

30th June, 2023

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer .

Dear Sir,

This is to inform you that I, Deepika Sanjaybhai Chawda, membershipNo. (A66015) , hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to personal reason. The Board is kindly requested to accept my resignation w.e.f 30 the June, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking you

DEEPIKA
SANJAY BHAI
CHAVDA

Digitally signed by
DEEPIKA SANJAY BHAI
CHAVDA
Date: 2023.06.30 14:15:12
+05'30'

Deepika Sanjaybhai Chawda
Membership No. A66015
eCSIN Number RA066015C000067225