

Date: 31 July, 2023.

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: Intimation of Appointment of Ms. Nilima Kumari as the Company
Secretary & Compliance Officer as per Regulation 30 of SEBI
(LODR) Regulations, 2015 - Reg.**

We wish to inform that the Board of Directors of Divyashakti Limited (Formerly Divyashakti Granites Limited) at their Meeting held today i.e., 31st July 2023, and on the basis of the recommendation made by the Nomination & Remuneration Committee of the Company has approved the appointment of Ms. Nilima Kumari Associate Member of Institute of Company Secretaries of India (Membership No. A66577) as the Company Secretary & Compliance Officer of the Company with **effect from 1st July 2023.**

The brief profile is attached.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 are as follows:

We request you to take the same on record.

Thanking You

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

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by HARI HARA
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**N HARI HARA PRASAD
Managing Director
DIN: 00354715**

Encl: a/a

Annexure I

Ms. Nilima Kumari (Membership No.66577)

Sr. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nilima Kumari will act as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation	July 1, 2023
3.	Brief profile (in case of appointment)	Ms. Nilima Kumari (Membership No.66577) is an Associate Member of the Institute of Company Secretaries of India (ICSI), having experience of 2 years in the field of Corporate and Legal Compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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NALLAPATI

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