

27-MAR-2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
DalalStreet, Fort, Mumbai-400001

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: In reference to email received on 23.03.2024 in respect of the corporate Announcement submitted by the Company on 12th December, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 540072

Dear Sir/ Madam,

With reference to the captioned subject and email received from your good Office on 23rd March, 2024 in reference to the Corporate Announcement submitted by the Company on 12/7/2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the resignation of Company Secretary & Compliance Officer of the Company, the exchange has asked to submit the resignation Letter of the Company Secretary.

This is to further inform you that the details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure-1** along with that the required Resignation Letter is also enclosed to remove the discrepancy.

Thanking you,

Yours truly,
for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2024.03.27
13:21:55 +05'30'

(ABHINAV UPADHYAH)

Managing Director

DIN: 01858391

Encl: Annexure-1

ANNEXURE-I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No	Details of events that needs to be provided	Remarks
1	Reason for Change viz. appointment resignation, removal, death or otherwise	As mentioned in the resignation letter, CS. Minal Jain has tendered her resignation on 1st October, 2023, due to personal reasons.
2	Date of appointment/ cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 1 st December, 2023.
3	Brief profile(in case of (Re-appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay  Digitally signed by
Abhinav Upadhyay
Date: 2024.03.27
13:22:15 +05'30'

(ABHINAV UPADHYAH)
Managing Director
DIN: 01858391

Date: 01st October, 2023

To,
The Managing Director,
Shiva Granito Export Ltd
8, Bhatt Ji ki Baari,
Udaipur, Raj-313001, India

Subject: Resignation Letter from the post/office of Company Secretary & Compliance Officer

Dear Sir,

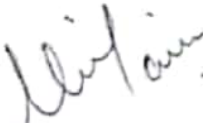
This is to inform you that I, Minal Jain, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons. I respectfully request the Board of Directors and the Management to relieve me from all the duties, obligations and accountability of my position w.e.f. 01.12.2023.

I wish to express my heartfelt gratitude towards the Management and team members for their continued support and guidance during my tenure.

The Board is requested to accept my resignation and kindly arrange to file the necessary form with the Registrar of Companies and inform the Bombay Stock Exchange to give effect to this resignation.


Thanking you,

Yours sincerely,



(Minal Jain)
Company Secretary & Compliance Officer
(Membership No: A71137)

Received, and accepted


7/12/23