



SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678

Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 29th February, 2024

To,
The Department of Corporate Services,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 522237

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. February 29, 2024 (started at 3.00 P.M. and concluded at 4.00 P.M) has considered and approved the appointment of Mrs. Priyanka Bhavesh Shah as an Additional Director of the Company designated as a "Non-Executive Independent Director", upon the recommendation of Nomination and Remuneration Committee, for a period of five years effective on February 29, 2024, subject to the approval of shareholder at their ensuing general meeting.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

This is for your information and record.

Thanking you,
Yours faithfully,

For Shivagrigo Implements Limited

HEMANT Digitally signed by
HEMANT RANAWAT
RANAWAT Date: 2024.02.29
16:07:04 +05'30'

Hemant Ranawat
Executive Director
DIN: 00194870
Place :- Falna



FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.
Tel.: +91 2938 233126



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Annexure I

DISCLOSURE PURSUANT TO THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 AND REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sr. No.	Details that need to be Provided	Mrs. Priyanka Bhavesh Shah (DIN: 10511302)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mrs. Priyanka Bhavesh Shah (DIN: 10511302) as an Additional Director to hold office as a Non Executive Independent Director on the Board of the Company. The said appointment has been recommended by the Nomination & Remuneration Committee.
2.	Date of appointment/ cessation (as applicable) & term of appointment	29 th February, 2024 Term of appointment - For a term of 5 consecutive years starting from February 29, 2024 till February 28, 2029.
3.	Brief profile (in case of appointment)	Mrs. Priyanka completed her studies at University of Madras. She holds a Bachelor of Arts degree in Corporate Secretaryship.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Priyanka Bhavesh Shah is not related to any Director of the Company

For Shivagrigo Implements Limited

**HEMANT
RANAWAT**

Digitally signed by
HEMANT RANAWAT
Date: 2024.02.29
16:07:35 +05'30'

Hemant Ranawat
Executive Director
DIN: 00194870



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