



# SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

November 14, 2019

To,  
Corporate Relationship Department,  
The Bombay Stock Exchange, Mumbai,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai — 400 001

Dear Sir/Madam,

**SUBJECT: INTIMATION OF APPOINTMENT OF AN ADDITIONAL WOMEN INDEPENDENT DIRECTOR UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**SCRIP CODE: 5210003**

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure that the Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Shiva Suitings Ltd., in their Board Meeting held on Thursday, November 14, 2019, has appointed Ms. Amrita Triloki Mishra (DIN: 08589811) as an Additional Women Independent Director on the Board of the Company.

Following is the brief description regarding Appointment of Additional Women Independent Director:-

**Appointment of Ms. Amrita Triloki Mishra (DIN: 08589811) as an Additional Women Independent Director on the Board of Shiva Suitings Limited**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Amrita Triloki Mishra has been appointed as an Additional Women Independent Director on the Board of the Company
2	Date of Appointment / Cessation (as applicable) & Term of appointment	November 14, 2019  With effect from November 14, 2019 till the ensuing Annual General Meeting of the Company
3	Brief Profile (in case of appointment)	As per Annexure I
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Amrita Triloki Mishra is not related to any Director of the Company





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As per Annexure I

### **Brief Profile of Ms. Amrita Triloki Mishra**

Ms. Amrita Triloki Mishra has completed her Bachelor in Commerce. Further, she is presently pursuing Master in Commerce and has also cleared her first year.

She has expertise in management, accounting and finance. Good time management also requires discipline, quick thinking, knowing how and when to delegate, and knowing when to use strategies for dealing with procrastination, distraction, and even unplanned events and Ms. Amrita Triloki Mishra is ace at management.

Thanking you

Yours Faithfully

**FOR SHIVA SUITINGS LIMITED**

*S. K. Sureka*

**SHARAD KUMAR SUREKA  
MANAGING DIRECTOR  
DIN: 00058164**

