

20-May-2025

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held on 20.05.2024
Scrip Code: 540072

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. **20.05.2024** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001 India wherein the following matters were considered, discussed and approved:

1. The Board took note of Resignation of CA Harshil Kothari, as the Internal Auditor of the Company for the year 2024-25.
2. The Board considered the appointment of CA Sharad Chittora, as the Internal Auditor of the Company for the year 2024-25, to fill the casual Vacancy occurred due to resignation of previous Internal Auditor.

Time of commencement of Meeting: 05:00 PM
Conclusion of Meeting: 05:30 PM

This is for your information and record.

Thanking you,

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

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

Encl: Annexure-1 and Annexure-2

Encl: Annexure-1

ANNEXURE-1

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, CA Harshil Kothari tendered his resignation on 19 th May, 2025, due to preoccupation in other assignments.
2	Date of appointment/ cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours as on 19 th May, 2025.
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 UPADHYAH)
Managing Director
DIN: 01858391

Encl: Annexure-2

ANNEXURE-2

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	Appointment
2	Date of appointment/ cessation (as applicable)-and term of appointment	Appointment on the Board Meeting held on 20 th May, 2025 to conduct the Internal audit of the Company for the Financial Year 2024-25.
3	Brief profile (in case of (Re-appointment)	CA Sharad Chittora is a Chartered Accountant in practice and have experience in Company law, GST Law, Income Tax Returns & TDS related matter etc.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**

(ABHINAV UPADHYAH)
Managing Director
DIN: 01858391



KOTHARI HARSHIL & ASSOCIATES
CHARTERED ACCOUNTANTS

To
The Board of Directors
Shiva Granito Export Limited
8, Bhatt Ji Ki Baari, Udaipur,
Rajasthan, India, 313001

Sub:- Resignation as Internal Auditor of the Company.

Dear Sirs/Madams

Please accept this letter as formal notification that I will be resigning from my position as Internal Auditor at Shiva Granito Export Limited, due to my preoccupation in other Assignments, with immediate effect i.e. 19.05.2025.

I sincerely thank you for engaging me as the Internal Auditor of the Company. I wish good luck to the Company for its continued success and growth.

Sincerely,

For **Harshil Kothari & Associates**
Chartered Accountant



Harshil Kothari
(Proprietor)
Memb No. 433998
F No.: 024931C
Date:- 19.05.2025
Place:- Udaipur

Office:-Opposite Krishi Mandi, Below CKSB Bank, Chhoti Sadri (Raj.)

Ph. No. 9414557357, 8209623679 Email. Caharshil17@gmail.com