

22-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 22.05.2024
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. **22.05.2024** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001 India wherein the Board considered, discussed and approved the appointment of CS Praveen Lakshkar (M. No. A71592), as the Company Secretary and Compliance Officer of the Company.

The required details as per Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-1.

Time of commencement of Meeting: 4:30 PM

Conclusion of Meeting: 05:00 PM

This is for your information and record.

Thanking you,

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



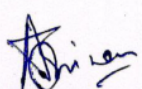
ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

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	Appointment
2	Date of appointment/ cessation (as applicable) and term of appointment	22/05/2025
3	Brief profile (in case of (Re-appointment))	CS Praveen Lakshkar (M. No. A71592) is a Qualified Company Secretary from the Institute of Company Secretaries of India.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for SHIVA GRANITO EXPORT LIMITED


(ABHINAV UPADHYAY)
Managing Director
DIN: 01858391