

29-May-2025

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Resignation of Mr. Vishal Jain (DIN: 08742529) as an Independent Director of the Company

Scrip Code: 540072

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vishal Jain (DIN: 08742529) has tendered his resignation from the post of Independent Director of the Company vide his resignation letter dated 28th May 2025, due to his preoccupation and personal & unavoidable circumstances.

Further, Mr. Vishal Jain in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

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 as given in enclosed **Annexure-1** and Resignation Letter as enclosed in **Annexure-2**.

Thanking you,

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

(ABHINAV UPADHYAY)
Managing Director
DIN: 01858391

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, Mr. Vishal Jain (DIN: 08742529) has tendered his resignation from the post of Independent Director of the Company vide his resignation letter dated 28 th May 2025, due to his preoccupation and personal & unavoidable circumstances.
2	Date of appointment / cessation (as applicable) and term of appointment	Resignation shall be effective from the closing of working hours of 28 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 UPADHYAY)

Managing Director

DIN: 01858391

From: Vishal Jain

Address: 2 KA 18, Gayatri Nagar, Hiran Magri,
Sector 5, Udaipur, Rajasthan, India, PIN-313002

Date: 28th May, 2025

To,

The Board of Directors,

SHIVA GRANITO EXPORT LIMITED,

Registered Office: 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan, India, PIN-313001

Subject: Resignation from the office of an Independent Director of the **Shiva Granito Export Limited**

Dear Sir,

I, Vishal Jain S/o Navneet Lal Jain, R/o 2 KA 18, Gayatri Nagar, Hiran Magri, Sector 5, Udaipur, Rajasthan, India, PIN-313002, Independent Director of the Shiva Granito Export Limited due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of the Shiva Granito Export Limited with immediate effect from 28th May, 2025. Consequently, I will be also stepping down as member / chairman of committee of the Board of Directors of the Shiva Granito Export Limited.

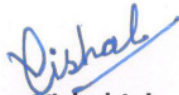
I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of the Shiva Granito Export Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies and Stock Exchange to this effect.

Thanking You

Yours Sincerely,



Name: **Vishal Jain**

Designation: **Director**

DIN: **08742529**