

29th July 2026

The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip: 540072

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s Nenawati & Associates, Chartered Accountants (Firm Registration No.: 02148C), the statutory Auditors of the Company, have tendered their resignation as the Statutory Auditors of the Company vide their resignation letter dated 28th July 2026.

The details required under Regulation 30 read with the applicable SEBI Circular are enclosed as Annexure A.

Further, the resignation letter received from the Statutory Auditors is enclosed as Annexure B.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

for SHIVA GRANITO EXPORT LIMITED



ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

ANNEXURE-A

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.	Name of the Statutory Auditor	M/s Nenawati & Associates, Chartered Accountants, (Having Firm Registration No.: 02148C)
2.	Reason for Change viz:-appointment resignation, — removal, — death — or Otherwise	Due to non co-operating response of Management for the Audit of FY 2025-26.
3.	Date of appointment/ cessation (as applicable)-and-term-of-appointment	With effect from 28 th July, 2026.
4.	Brief profile (in case of (Re-appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for SHIVA GRANITO EXPORT LIMITED



ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

NENAWATI AND ASSOCIATES
Chartered Accountants



14-15, BRIJ VIHAR PULLA,
UDAIPUR RAJASTHAN 313001
Ph. 9414166948, 294-2980948
e-mail
nenawati2011@gmail.com

Date 28.07.2026

M/s Managing Director,
Shiva Granito Export Limited
8- Bhatt Ji Ki Bari , Udaipur.

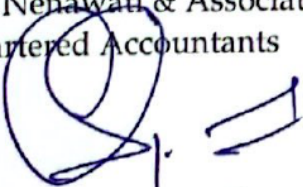
Sub. Resignation of auditor for the year 2025-26.

Sir,

The response of management is not co operating for conducting audit for the year 2025-26 theretofore We are unable to conduct the the audit hence submitting our resignation.

Kindly accept the resignation and intimate us.

For Nenawati & Associates
Chartered Accountants


(C.A. C.S.Nenawati)
Partner