

03-Aug-2026

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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2018
Ref: Scrip Code: 540072

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. **03.08.2026** has considered and approved the appointment of **M/s Ankit Suresh Jain & Co.**, Chartered Accountants (**Firm Registration No. 023180C**), as the Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of the previous Statutory Auditor. The said appointment shall be effective from 03.08.2026 and shall be subject to the approval of the shareholders at the ensuing General Meeting.

Additional Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached in **Annexure A**.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,

For **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
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by Abhinav
Upadhyay
Date: 2026.08.03
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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. Ankit Suresh Jain & Co., (Having Firm Registration No.: 023180C)
2.	Reason for Change viz-appointment resignation, removal, death or Otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) and term of appointment	With effect from 3 rd August, 2026 until the next Annual General Meeting of the Company.
4.	Brief profile (in case of (Re-appointment))	M/s. Ankit Suresh Jain & Co. is a partnership firm incorporated in India, in 2017 with its registered office in Udaipur Rajasthan. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") with (ICAI Firm Registration No. 023180C). The firm is also a Peer Reviewed firm with Certificate no. 022301 dt. 24/09/2025. The Firm is primarily engaged in providing audit and assurance services, Direct Tax and Indirect Tax consultancy and litigation services , Project Financing, and management consultancy services to its clients. The firm audits several listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Telecommunications and Professional Services.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For **SHIVA GRANITO EXPORT LIMITED**

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by Abhinav
Upadhyay
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ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391