

11-August-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 2015-Appointment of Additional Independent Director
Scrip Code: 540072

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI(LODR) 2015 we wish to inform you that the Board of Directors in their meeting held today i.e. 11.08.2026 at a shorter notice at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001 India, has appointed Mrs. Krati Maheshwari (DIN: 09611183) and Mrs. Rekha Panwar (DIN:-10063180) as the additional Non-Executive Independent Directors of the Company, not liable to retire by rotation, for a period of Five years, subject to regularization by the Shareholders of the Company in the ensuing Annual General Meeting of the Company.

It is further informed that Mrs. Krati Maheshwari and Mrs. Rekha Panwar are also hereby appointed as the members of Audit Committee and Nomination & Remuneration Committee of the Company. The changes in the composition of Audit Committee and Nomination And Remuneration Committee is enclosed in **Annexure II**.

The details required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **ANNEXURE-A**

This is for your information and record.

Thanking you,

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



ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

ANNEXURE-A

The details required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

Name of Director	Mrs. Krati Maheshwari	Mrs. Rekha Panwar
DIN Number	09611183	10063180
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of Appointment/cessation (as applicable)	11.08.2026	11.08.2026
Brief profile (in case of appointment)	Mrs. Krati Maheshwari is a Qualified Company Secretary from the Institute of Company Secretaries of India and having more than five years of experience in the field of Secretarial Compliance of the Companies.	Mrs. Rekha Panwar is a qualified legal professional having more than 05 years of experience in the field of law. She possesses extensive knowledge and expertise in legal matters, corporate laws, regulatory compliance and governance.
Disclosure of relationship between Directors (in case of appointment of Director)	She is not related to any of the Director or their relatives.	She is not related to any of the Director or their relatives.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE / CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Krati Maheshwari is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mrs. Rekha Panwar is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any.	NA	NA

for SHIVA GRANITO EXPORT LIMITED


(ABHINAV UPADHYAY)
Managing Director
DIN: 01858391

ANNEXURE-B

The changes in committees are as follows:-

1. Audit Committee:-

Name	Category	Designation
Mrs. Rekha Panwar	Non-Executive - Additional Independent Director	Chairperson
Mrs. Krati Maheshwari	Non-Executive - Additional Independent Director	Member
Mrs. Rachna Upadhyah	Non-Executive - Non Independent Director	Member

2. Nomination And Remuneration Committee

Name	Category	Designation
Mrs. Rekha Panwar	Non-Executive - Additional Independent Director	Chairperson
Mrs. Krati Maheshwari	Non-Executive - Additional Independent Director	Member
Mrs. Rachna Upadhyah	Non-Executive - Non Independent Director	Member

Yours truly,
for SHIVA GRANITO EXPORT LIMITED



ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391