

21-May-2026

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

Sub: Disclosure under Regulation 30 of Listing Regulations  
Scrip Code: 540072

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on Wednesday i.e. **20.05.2026** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur Rajasthan-313001 India wherein the has appointed CA Sharad Chittora, Chartered Accountant as the Internal Auditor of the Company for the Financial year 2025-26 and 2026-27.

This is for your information and record.

Thanking you,

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



**ABHINAV UPADHYAY**  
(Managing Director)  
DIN: 01858391

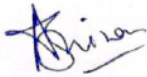
Encl: Annexure-1

**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 <del>resignation, removal, death or</del> Otherwise	Appointment
2	Date of appointment/ <del>cessation (as applicable)</del> and term of appointment	Appointment on the Board Meeting held on 20 <sup>th</sup> May, 2026 to conduct the Internal audit of the Company for the Financial Year 2025-26 and 2026-27.
3	Brief profile (in case of (Re-appointment))	CA Sharad Chittora is a Chartered Accountant in practice and have experience in Company law, GST Law, Income Tax Returns & TDS related matter etc.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

for **SHIVA GRANITO EXPORT LIMITED**



**(ABHINAV UPADHYAH)**

**Managing Director**

**DIN: 01858391**