

Date: 10.06.2026

To,  
Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001.

**Scrip Code:** 538520

**Sub.: Intimation regarding the Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Deepank Agrawal (Membership No. ACS - A60060) has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Shivamshree Businesses Limited.

His resignation will be effective from the close of business hours on 30.06.2026.

The resignation is due to his decision to pursue new opportunities for his career growth and aspirations. Further, as confirmed by him in his resignation letter, there are no other material reasons for his resignation other than those provided.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A**.

A copy of his formal resignation letter dated 10.06.2026 is also enclosed herewith for your reference.

You are requested to kindly take the above information on your records and acknowledge the receipt.

Thanking you,

Yours sincerely,

**For, Shivamshree Businesses Limited**

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**Prafulbhai Parshottambhai Bavishiya**  
**Managing Director**  
**DIN: 01908180**

**Annexure A**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Key Managerial Personnel	Mr. Deepank Agrawal
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation from the position of Company Secretary and Compliance Officer, to pursue new opportunities and for career growth. He has confirmed that there are no other material reasons for his resignation.
3.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Effective from the close of business hours on 30.06.2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

To,  
The Board of Directors  
SHIVAMSHREE BUSINESSES LIMITED

**Subject: Formal Resignation from the position of Company Secretary**

Dear Sir/Ma'am,

I hope this message finds you well.

I am writing to formally tender my resignation from the position of Company Secretary at SHIVAMSHREE BUSINESSES LIMITED, effective from the close of business hours on 30.06.2026.

I have had a valuable learning experience during my tenure of the past four years with the organization. I am grateful for the opportunities provided to me to grow professionally and contribute to the company's compliance and governance functions.

However, after careful consideration of my career growth and aspirations, I have decided to move on to pursue new opportunities. Furthermore, to ensure complete compliance with the disclosure requirements for listed entities under the Companies Act, 2013, and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby formally confirm that there are no other material reasons for my resignation other than those stated in this letter.

I will ensure a smooth transition of my responsibilities and I am happy to assist in handing over my duties during the notice period.

I would like to thank you and the entire team for your support and cooperation throughout my tenure. Kindly acknowledge receipt of this resignation letter and arrange to complete the necessary statutory filings, including the submission of Form DIR-12 with the Registrar of Companies and the requisite intimations to the Stock Exchanges.

Yours sincerely,



**Deepank Agrawal**  
+91-7737130497