

14-October-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,

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 14th October, 2026, at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan - 313001, India, has approved the appointment of Mrs. Rekha Panwar (DIN: 10063180) as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of two (2) years, with effect from 14th October, 2026, subject to the approval of the shareholders of the Company.

In this regard, we wish to further inform you that Mrs. Rekha Panwar was previously appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 11th August, 2026, subject to the approval of the shareholders. However, due to a technical error, the resolution relating to her appointment as a Non-Executive Independent Director for a term of two (2) years could not be included in the e-voting process for the Annual General Meeting of the Company. Consequently, her appointment ceased to be effective upon the conclusion of the Annual General Meeting, in accordance with the applicable provisions of the Companies Act, 2013.

Accordingly, the Board of Directors has, at its meeting held on 14th October, 2026, approved her fresh appointment as an Additional Non-Executive Independent Director of the Company for a term of two (2) years, with effect from 14th October, 2026, subject to the approval of the shareholders of the Company.

The details required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI LODR Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed herewith as **Annexure A**.

This is for your information and record.

Thanking you,

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

Abhinav
Upadhyay

Digitally signed by
Abhinav Upadhyay
Date: 2026.10.14
15:44:00 +05'30'

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. Rekha Panwar
DIN Number	10063180
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/cessation (as applicable)	14.10.2026
Brief profile (in case of appointment)	Mrs. Rekha Panwar is a qualifies legal professional having more than 5 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.
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. 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

for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
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Abhinav Upadhyay
Date: 2026.10.14
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(ABHINAV UPADHYAY)

Managing Director

DIN: 01858391