

A Bombay Stock Exchange Listed Entity
11th March-2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Resignation of Mr. Satish Heda (DIN: 10554028) as an Independent Director of the Company

Scrip Code: 540072

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Satish Heda (DIN: 10554028)** has tendered his resignation from the post of Independent Director of the Company vide his resignation letter dated 10th March 2026, due to his preoccupation and personal & unavoidable circumstances.

Further, **Mr. Satish Heda (DIN: 10554028)** in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as given in enclosed **Annexure-1** and Resignation Letter as enclosed in **Annexure-2**.

Thanking you,

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



(ABHINAV UPADHYAY)
Managing Director DIN:
01858391

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 resignation, removal, death or otherwise | As mentioned in the resignation letter Mr. Satish Heda (DIN: 10554028) has tendered his resignation from the post of Independent Director of the Company vide his resignation letter dated 10 th March 2026, due to his preoccupation and personal & unavoidable circumstances. |
| 2 | Date of appointment/ cessation (as applicable) and term of appointment | Resignation shall be effective from the closing of working hours of 10 th March 2026. |
| 3 | Brief profile (in case of (Re-appointment)) | Not Applicable |
| 4 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

for **SHIVA GRANITO EXPORT LIMITED**



(ABHINAV UPADHYAY)

Managing Director

DIN: 01858391

From: Satish Heda

Address: Vard No. 13, Fatehnagar, Udaipur,
Rajasthan, India, PIN-313205

Date: 10th March, 2026

To,
The Board of Directors,
SHIVA GRANITO EXPORT LIMITED,
Registered Office: 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan, India, PIN-313001

Subject: Resignation from the office of an Independent Director of the **Shiva Granito Export Limited**

Dear Sir,

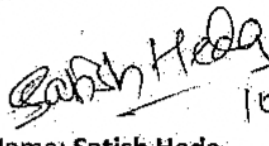
I, Satish Heda S/o Ashok Kumar Heda, R/o Vard No. 13, Fatehnagar, Udaipur, Rajasthan, India, PIN-313205, Independent Director of the Shiva Granito Export Limited due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an independent director of the Shiva Granito Export Limited with immediate effect from 10th March, 2026. Consequently, I will be also stepping down as member / chairman of committee of the Board of Directors of the Shiva Granito Export Limited.

I do hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly accept this letter as my resignation from the office of Independent Director of the Shiva Granito Export Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies and Stock Exchange to this effect.

Thanking You
Yours Sincerely,


10/03/2026

Name: **Satish Heda**
Designation: **Director**
DIN: **10554028**