



## **SHIVA SUITINGS LIMITED**

Regd. Off. :384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170  
Email:[investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

01<sup>st</sup> October, 2022

To  
Corporate Relationship Department,  
The Bombay Stock Exchange, Mumbai,  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the members of Shiva Suitings Ltd. at their Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022 have re-appointed Mr. Vinodkuamr Jain (DIN: 07784526) as an Independent Director on the Board of the Company for a period of five years w.e.f 01<sup>st</sup> October, 2022 to 30<sup>th</sup> September, 2027 and also re-appointed Mr. Sharad Kumar Sureka (DIN: 00058164) as an Managing Director on the Board of the Company for a period of five years w.e.f. 03<sup>rd</sup> September, 2022 to 02<sup>nd</sup> September, 2027.

Kindly take the same on record and oblige.

Yours faithfully,

For Shiva Suitings Ltd.

Bharat Tulsani

Company Secretary & Compliance Office

Membership No: A56425