



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)

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CIN : L24120MH1993PLC070334



May 11, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dala Street,
Mumbai – 400 001.

Company Code: 530433

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Vijayprakash Agrawal, Non-Executive Non-Independent Director of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of Listing Regulations, we write to inform that the Board of Directors at their meeting held today noted the resignation of Mr. Vijayprakash Agrawal as Non-Executive Non-Independent Director of the Company with effect from close of business hours on May 11, 2022. Mr. Vijayprakash Agrawal has resigned as Director in order to devote more time on his other areas of interest.

We request you to take the above on record and acknowledge the same.

Please receive the same.

With thanks.

Yours faithfully,
For Shiva Global Agro Industries Ltd.

Rashmi Ganesh Agrawal
Company Secretary & Compliance Officer