

Date: 02-05-2022

To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P /Towers,
Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com
Scrip Code - 532323

Dear Sir / Madam

Sub: Resignation of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sanjay Sharma (DIN: 02692742) vide the letter dated 27th April 2022 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 27th April 2022 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Sanjay Sharma (DIN: 02692742) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your records.

Thanking you.

For Shiva Cement Limited



Sneha Bindra
Company Secretary
ACS: 29721

Annexure A**Resignation of Mr. Sanjay Sharma (DIN: 02692742) as an Independent Director of the Company**

Name and DIN	Mr. Sanjay Sharma (DIN: 02692742)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	27.04.2022
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Sanjay Sharma

Near Honda Showroom, Walfort City, Bhatagaon, Raipur, Chattisgarh 492001

Date: 27th April, 2022

To,
The Board of Directors
Shiva Cement Limited,
Village Telighana,
PO: Birangatoli,
Tehsil-Kutra, District-Sundargarh,
Odisha- 770018

Sub: Resignation from the Board of Directors

Dear Sir / Madam

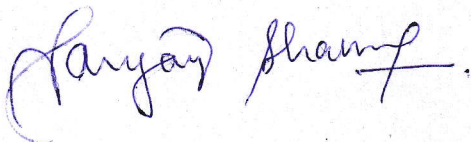
Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 27th April, 2022. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,

Yours Sincerely,



Sanjay Sharma

DIN: 02692742