

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**SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Mahendra Singh as an Independent Director.**

Dear Sir/ Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahendra Singh (DIN: 02340913), Independent Director has completed the second term of office on 31st March, 2022 and consequently he also ceased to be on the Board upon completion of his term as Independent Director of the Company with effect from close of business hours of 31st March, 2022.

Details as required under Regulation 30 of the Listing Regulations is given below:-

Sl. No.	Sl. No. Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mr. Mahendra Singh, Independent Director of the Company
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	31st March, 2022.

The above is for your information and record.

For Shiva Cement Limited**Sneha Bindra**
Company Secretary
ACS-29721**Date: 01.04.2022**