



SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: U17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/266/LISTING/2017-18

27.3.2018

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code : SHIVAMILLS

Dear Sir,

Sub: Change in Key Managerial Personnel - Chief Financial Officer - reg.

The Audit Committee and Board of Directors in their respective meeting held on 27.3.2018, has approved the appointment of Sri M Shanmugam, as Chief Financial Officer of the Company with effect from 1.4.2018, under Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, in the place of existing Chief Financial Officer Sri S Seshadri, due to his resignation.

A brief profile of Sri M Shanmugam, is enclosed as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED



**M SHYAMALA
COMPANY SECRETARY**

Encl: as above



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Annexure

A brief Profile of Sri M Shanmugam, Chief Financial Officer

Sri M Shanmugam, a qualified Chartered Accountant, is having about 40 years of experience in the field on Financial Management, Accountancy, Factory Administration, Production, Internal Audit, Legal and Taxation. He has worked in reputed Limited Company in Coimbatore, Tamilnadu in the Cadre level from Finance Manager, General Manager(Finance) and Vice President.

Sri M Shanmugam, has also achieved the following ranks in Academic records:

- ✧ 4th Rank holder in Madras University in B.Com., during 1974
- ✧ 36th Rank holder in Institute of Chartered Accountants of India during 1979

