



SHIVA MILLS LIMITED

Regd. Office: 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore-641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/2/2026-27

1.4.2026

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir/Madam,

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

Ref: Scrip Code: NSE - SHIVAMILLS; BSE - 540961

We hereby inform you that

- i. Sri V A Om Prakash Babu, General Manager, a Senior Management Personnel of the Company has tendered his resignation from the services of the Company effective from the close of business hours of 31.3.2026 due to his personal reasons.
- ii. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Resolution passed by Circulation on 31.3.2026 have approved the appointment of Sri P Solairaj, as Senior General Manager, a Senior Management Personnel of the Company w.e.f. 1.4.2026.

Details as required under Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. I/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.1.2026 are enclosed as **Annexure I**.

The copy of resignation letter is enclosed as **Annexure II**.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**



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Annexure I

S. No.	Details of events need to be provided	Information of such events	
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Sri V A Om Prakash Babu, General Manager, a Senior Management Personnel of the Company, effective from the close of business hours of 31.3.2026 due to his personal reasons.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Resolution passed by Circulation on 31.3.2026 have approved the appointment of Sri P Solairaj, as Senior General Manager, a Senior Management Personnel of the Company w.e.f. 1.4.2026.
2.	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours of 31.3.2026	Appointed as Senior General Manager, a Senior Management Personnel w.e.f. 1.4.2026.
3.	Brief Profile (in case of appointment)	Not Applicable	Sri P Solairaj, is a Diploma holder in Textile Technology. He has 32 years of vast experience by serving in various positions in Textile Industry.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable	Not Applicable



Annexure II

Date 31.03.2026

From
Sri V A OMPRAKASH BABU
General Manager
Shiva Mills Limited
Factory,
Dindigul.

To
The Managing Director
Shiva Mills Limited
Regd.Office: 249-A Bye Pass Road, Mettupalayam Road
Coimbatore - 641043

Sir,

Sub: Resignation from the post of General Manager.

I hereby submit my resignation from the position of General Manager due to personal reasons. I confirm that I will not be in a position to continue my services with the Company.

My resignation shall be effective from the close of business hours on 31.03.2026, and I request you to take the same on record.


I shall ensure an orderly handover of my responsibilities within this period, in line with the Company's requirements.

I place on record my appreciation for the opportunity extended to me during my tenure with the Company.

Kindly arrange to relieve me from my duties and complete the necessary formalities accordingly.

Thanking you

With Regards


V A OMPRAKASH BABU

ACCEPTED
S.V. [Signature]
31/3/26