



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/508/SE/2024-25

14.10.2024

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

Dear Sir,

**Sub: Sad Demise of Sri S Marusamy, Non-Executive Independent Director -
intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - reg.
Scrip Code: NSE - SHIVAMILLS; BSE – 540961**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform the sad demise of Sri S Marusamy (DIN 00610091), Non-Executive Independent Director of the Company on 14.10.2024 (today).

Sri S Marusamy was appointed in the Board of Directors of the Company on 24.11.2015. He was appointed as an Independent Director for first term of 5 consecutive years from 31.8.2017 to 30.8.2022 and re-appointed for second term of 5 consecutive years from 31.8.2022 to 30.8.2027.

All the Directors, Management and Employees of the Company express their deepest condolences to his family.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**