



# 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/834/2024-25

18.3.2025

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

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

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

We hereby inform you that Smt M Rajeshwari, Senior Manager - Accounts, a Senior Management Personnel of the Company has tendered her resignation from the services of the Company effective from the close of business hours of 31.3.2025 due to her health reasons.

Details as required under Regulation 30 read with sub 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 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.	Particulars	Details
1.	Reason for change viz. <del>Appointment, Re-appointment,</del> Resignation, Removal, <del>Death</del> or <del>Otherwise</del> ;	Resignation of Smt M Rajeshwari, Senior Management Personnel of the Company, effective from the close of business hours of 31.3.2025 due to her health reasons.
2.	Date of <del>Appointment/</del> Reappointment/Cessation (as applicable) & <del>term of Appointment/ Re-appointment</del> ;	Cessation from the close of business hours of 31.3.2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

01.03.2025

From:

M.Rajeswari  
Senior Manager - Accounts  
Shiva Mills Ltd  
Dindigul Trichy Main road, NH-45  
Velvarkottai Village, Vedasandur Taluk  
Dindigul Dist -624803

To:

The Managing Director  
Shiva Mills Ltd  
Regd. Office: 249-A Bye-Pass Road, Mettupalayam Road,  
Coimbatore – 641 043.

Sir,

**Subject: Resignation from the post of Senior Accounts Manager – Accounts**

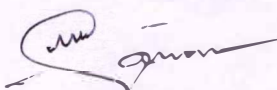
Due to my health reasons, I am not in a position to continue my service in the Company as Senior Manager – Accounts. Therefore, I request your goodself to accept my resignation from the post of Senior Manager - Accounts at the close of business hours of 31.03.25.

I express my gratitude and sincere thanks to the Management for their support and co-operation during my tenure as Senior Manager – Accounts in the Company.

Kindly accept my resignation and relieve me from all my duties and responsibilities at the end of business hours of 31.03.2025.

Thanking you,

Yours faithfully,

  
**M. RAJESWARI**

CFO  
RESIGNATION ACCEPTED  
SHE MAY BE RELIEVED  
ON 31.3.2025  
S. K. Jeeva  
12/3/25