



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/AGM/87/2025-26 ✓

21ST AUGUST 2025 ✓

To

The Manager Listing Department National Stock Exchange of India Limited ✓ "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Scrip Code: SHIVATEX ✓	BSE Limited ✓ Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 511108 ✓
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Dear Sir,

SUB: INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 – REG. ✓

REF: OUR EARLIER COMMUNICATION REF: STYL/SEC/BM/30/2025-26 DATED 22ND MAY 2025. ✓

Please take note that the shareholders in their 44th Annual General Meeting held on 21.08.2025 have approved the following: -


1. Re-Appointment of Managing Director – Sri S K Sundararaman (DIN:00002691), Managing Director whose tenure ceases on 30.08.2025 was re-appointed as a Managing Director and Key Managerial Personnel of the Company with a remuneration for a period of 3 Years commencing from 31.08.2025. (As a Special Resolution). Please see **Annexure- 1.** ✓

2. Appointment of Secretarial Auditor – Mr. R Dhanasekaran, Company Secretary in Practice has been appointed as a Secretarial Auditor of the Company for a period of 5 consecutive years with effect from 01.04.2025 to 31.03.2030 (As an Ordinary Resolution). Please see **Annexure- 2.** ✓

Kindly take on record the above.

Thanking you

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254



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ANNEXURE – 1

DETAILS OF RE-APPOINTMENT OF SRI S K SUNDARARAMAN AS A MANAGING DIRECTOR

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The current tenure of Sri S K Sundararaman as a Managing Director of the Company ends on 30.08.2025. The shareholders at the 44 th Annual General Meeting of the Company held on 21.08.2025 have approved the re-appointment of Sri S K Sundararaman as a Managing Director & Key Managerial Personnel of the Company for a period of three years with effect from 31.08.2025 to 30.08.2028.
2	Date of appointment/ cessation (as applicable) & term of appointment;	The re-appointment is with effect from 31.08.2025 (for a period of 3 years).
3	Brief profile (in case of appointment);	Sri S K Sundararaman is associated with the Textile Industry for more than two decades and holding MBA Degree from Cambridge University, United Kingdom, have wide experience in the field of Textile Technology. He is well known in the textiles industry for his innovative approach and development of new technical textile products.
4	Disclosure of relationships between directors (in case of appointment of a director).	Sri S K Sundararaman is related to Dr. S V Kandasami and Smt. S Sujana Abirami, Directors of the Company in the capacity of Son and Spouse respectively.
5	Declaration	In accordance with SEBI Letter dated June 14, 2018 read along with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Sri. S K Sundararaman is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.





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ANNEXURE – 2

DETAILS OF APPOINTMENT OF MR. R DHANASEKARAN, SECRETARIAL AUDITOR

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The shareholders at the 44 th Annual General Meeting of the Company held on 21.08.2025 have approved the appointment of Sri R Dhanasekaran, Company Secretary in Practice as a Secretarial Auditor of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Sri R Dhanasekaran, Company Secretary in Practice as a Secretarial Auditor of the Company for a period of five consecutive years with effect from 01.04.2025 to 31.03.2030.
3	Brief profile (in case of appointment);	Sri R Dhanasekaran is a Fellow member of the Institute of Company Secretaries of India who also holds Master's Degree in Commerce and having more than 18 years of experience in the field of Company law, Securities Law and allied laws and holding a valid certificate of peer review issued by the Institute of Company Secretaries of India. He is practicing as a Company Secretary since 2007.

