



SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
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CIN : L65921TZ1980PLC000945 Website : www.shivatex.co.in

STYL/SEC/514/NSE/2015-16

12.11.2015

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (EAST)
MUMBAI 400 051

Scrip Code: SHIVTEX

Dear Sir,

Sub: Authorisation of Key Managerial Personnel under Regulation 30 (5)-reg.

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 12.11.2015 had duly authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information for the purpose of making disclosures to Stock Exchanges:

1. Sri S K Sundararaman, Executive Director

Kindly take on record of the above and acknowledge its receipt.

Thanking You,

Yours Faithfully,

For SHIVA TEXYARN LIMITED

M SHYAMALA
COMPANY SECRETARY