

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092

Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHIVAMSHREE BUSINESSES LIMITED HELD ON 09TH JANUARY, 2025 COMMENCED AT 4.00 PM AT THE CORPORATE OFFICE OF THE COMPANY.

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Appointment Of Company Secretary Under Section 203 Of The Companies Act, 2013

“RESOLVED THAT according to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) and any amendments thereto, Mr. Deepank Agrawal an Associate Member of the Institute of Company Secretaries of India (ACS - A60060), who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made thereunder, and further approved by the Board, as the Company Secretary of the Company, w.e.f. 09th January, 2025 to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

FURTHER RESOLVED THAT Mr. Deepank Agrawal (ACS - A60060), be and is hereby appointed/designated as the Company Secretary and Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 09th January, 2025.

FURTHER RESOLVED THAT Mr. Shaileshbhai Parshottambhai Bavishiya, Director of the Company, be and is hereby authorized to sign and submit eForm DIR 12 with the Registrar of Companies, to intimate the same to the stock exchange(s) and to any other authority / regulatory body as may be required and to do all such acts, deeds and things which are necessary for the purpose of giving full effect to this resolution.”

“Certified to be True”

For, Shivamshree Businesses Limited

Prafulbhai Bavishiya

Managing Director

DIN: 01908180

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Date: 09th January, 2025

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 538520

Dear Sir/Madam,

Sub.: Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of '**Shivamshree Businesses Limited**' was held on Thursday, 09th January, 2025 at 04:00 p.m., at the Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015, on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, have approved the appointment of Mr. Deepank Agrawal (A60060) as the Company Secretary and Compliance Officer of the Company, with effect from January 09, 2025. Accordingly, as per the provisions of Section 203 of the Act, Mr. Deepank Agrawal shall also act as the Key Managerial Personnel of the Company.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 is enclosed herewith as "**Annexure - A**"

The Board meeting commenced today at 4.00 p.m. and concluded at 4.15 p.m.

The above is for your information and record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN:01908180

Encl: As above

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Annexure-A

Required disclosures/details in respect of Appointment of Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Key Managerial Personnel

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise Appointment	Appointment of Mr. Deepank Agrawal (ACS - A60060) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
Date of appointment/cessation (as applicable) and term of appointment	w.e.f. 09 th January, 2025.
Brief profile (in case of appointment)	Mr. Deepank Agrawal is a Associate member of the Institute of Company Secretaries of India (ICSI) having M. No. A60060
Disclosure of relationships between directors (in case of appointment of a director)	N.A.