SHIVA TEXYARN LIMITED

Regd. Office : 52, East Bashyakaralu Road, R.S. Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 04255 - 256800 E-mail : shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L13110TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/105/2026-27 **3rd November 2026**

To

Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: - 511108

Dear Sir,

SUB: - ADDITIONAL DETAILS REQUIRED IN RESPECT OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 AND YOUR QUERY REGARDING DISCREPANCY IN THE MATERIAL EVENTS DISCLOSED TO THE STOCK EXCHANGE – REG.

With reference to your e-mail dated 03.11.2026, we hereby furnish the following for your consideration.

S. No	Additional information & your query	Our Reply
1	**Announcement under Regulation 30 (LODR) – Change in Management** **Material Event is not disclosed to the exchanges within 24 hours (submit reason for delay)**	As required under Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in case of resignation of senior management, the letter of resignation along with the detailed reason for resignation **shall be disclosed to the Stock Exchanges within 7 days from the date such resignation comes into effect.** In light of the above, kindly take note of the following: - **Date of resignation letter:** 07.10.2026 **Effective date of Resignation:** 31.10.2026 (after the close of business hours – 5.00 P.M) **Due date for filing by the Company:** on or before 07.11.2026 (within 7 Days from the date of resignation comes in to effect) **Actual Date of filing by the Company:** 02.11.2026 (within 7 days from the date of resignation comes into effect).

SHIVA TEXYARN LTD. Coimbatore

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		Clause 7(C) of Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is reproduced below: **(7C) In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.**

We would like to inform you that we have complied with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on records.

Thanking you
Yours faithfully

For SHIVA TEXYARN LIMITED

R. SRINIVASAN
Company Secretary
M. No: 21254

SRINIVASAN R

Digitally signed by SRINIVASAN R
Date: 2026.11.03 16:19:20 +05'30'

SHIVA TEXYARN LIMITED

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STYL/SEC/SE/102/2026-27 **2nd November 2026**

To

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: SHIVATEX

Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: - 511108

Dear Sir,

SUB: - INTIMATION OF RESIGNATION OF SENIOR MANAGEMENT PERSONNEL – REG

Pursuant to Regulation 30 read with Clause 7(C) of Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that Sri. G K Raman (President-Strategic Affairs) designated under the category of Senior Management Personnel of the Company has tendered his resignation vide letter dated 07.10.2026 and he has been relieved from the services of the Company w.e.f the closing hours of business on 31.10.2026.

The requisite details pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure – 1.**

The copy of resignation letter is enclosed as **Annexure – 2.**

Kindly take on record the above information.

Thanking you
Yours faithfully

For SHIVA TEXYARN LIMITED

R. SRINIVASAN
Company Secretary
M. No: 21254

SRINIVASAN R
Digitally signed by SRINIVASAN R
Date: 2026.11.02 11:07:48 +05'30'

SHIVA TEXYARN LIMITED

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Website : www.shivatex.co.in CIN : L13110TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

ANNEXURE - 1

S No	Disclosure Requirements	Details
1	Reason for change viz, ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Sri G K Raman due to personal reasons.
2	Date of ~~appointment/re-appointment /~~cessation	Effective from the closing hours of business on 31.10.2026.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

SHIVA TEXYARN LTD. Coimbatore

ANNEXURE - 2

07.10.2026

From,

G. K. Raman

President – Strategic Affairs

Shiva Texyarn Limited

To,

Mr. Sundararaman K. S.

Managing Director

Shiva Texyarn Limited

Subject: Resignation Letter

Dear Sir,

As mentioned during our discussion, I hereby tender my resignation from the position of President – Strategic Affairs. As per the terms of my appointment letter, I am serving one month's notice. Accordingly, 31 October 2026 will be my last working day.

I kindly request you to accept my resignation.

Regards,
G. K. Raman
President – Strategic Affairs