

SHIVA MEDICARE LIMITED

CIN: L93090TG1993PLC088165

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Date: 10.03.2022

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on 10.03.2022

Ref: BSE Scrip code: 524602

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Shiva Medicare Limited held on 10.03.2022 at 11:30 a.m. the following were considered and approved:

1. Appointment of Mr. Harish Sharma as Company Secretary and Compliance Officer of the Company w.e.f. 10.03.2022.
2. Appointment of Mr. V. Siva kumar as CFO of the Company w.e.f. 10.03.2022.
3. Appointment of M.M. Reddy & Co., as Statutory Auditor of the Company w.e.f. 10.03.2022.

Disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointments as mentioned above is enclosed hereunder.

The meeting concluded at 2.30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

For Shiva Medicare Limited



B. Muniratnam Reddy
Managing Director
DIN: 09487708

SHIVA MEDICARE LIMITED

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Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment as mentioned above is enclosed hereunder.

S.No.	Particulars	Mr. Harish Sharma	Mr. V. Siva kumar	Mr. M.M. Reddy & Co
1.	Reason for change viz appointment, resignation	Appointment	Appointment	Appointment
2.	Date of appointment/Cessation	10.03.2022	10.03.2022	10.03.2022
3.	Term of Appointment	NA	NA	Upto the Ensuing Annual General Meeting to be held in the year 2022
4.	Brief profile (in case of Appointment)	Mr. Harish Sharma is a qualified Company Secretary, having working experience of around 2 years in the area of corporate laws and secretarial matters.	Mr. V. Siva kumar is a B.com Graduate. He is having around 42 years of experience in the field of Finance, Accounts and Audit.	M/s. M.M Reddy and Co, Chartered Accountants, ('the firm') was constituted in the year 2003 has its office spread in various states such as Telangana, Andhra Pradesh, Karnataka. The firm is empaneled with Indian Banks Association (IBA), State Bank of India (SBI) and Bank of India (BOI) for Forensic Audits. Empaneled with SBI, BOI & Corporation bank for Stock Audits. Empaneled with IOB, Andhra Bank & Vijaya Bank for Concurrent Audits. The firm contain qualified professionals with specializations in various fields like Information Systems Audits, Forensic Audits, Insolvency Professionals, Concurrent Audits and Stock Audits in addition to regular professional Assignments.
5.	Relationship with other directors	No Relation	No Relation	No Relation
6.	Shareholding in the Company	NIL	NIL	NIL

