



August 01, 2025

To,  
**National Stock Exchange of India**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Name: SHIVAUM**

**Sub: Outcome of the Board Meeting held on August 01, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. August 01, 2025 has inter alia, considered and approved appointment of Mr. Harshit Jain as Company Secretary and Compliance Officer of the Company w.e.f. August 01, 2025.

The details with respect to the Appointment of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO /CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure A.**

The meeting of Board of Directors commenced at 4:00 P.M and concluded at 04:30 P.M.

You are requested to take the above on record.

Thanking You,

**FOR SHIV AUM STEELS LIMITED**

**SANJAY N BANSAL**  
**(WHOLE TIME DIRECTOR)**  
**DIN - 00235509**

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

Regd.& Admin Office: 515, The Summit Business Bay, Near  
WEH Metro Station, A.K.Road, Andheri (E.), Mumbai-400 093

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## ANNEXURE A

The details with respect to the Appointment of Company Secretary required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO /CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as **Annexure A.**

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment	Mr. Harshit Jain has been appointed as the Company Secretary and Compliance Officer of the Company with effect from August 01, 2025.
3.	Brief profile (in case of appointment)	Mr. Harshit Jain is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India, having Membership Number ACS: 73830, with 1 year of experience in the field of Company Secretary.
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

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