



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: Intimation of Appointment of CS Harshit Jain as Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board in its meeting held on August 01, 2025 has appointed CS Harshit Jain as the Company Secretary and Compliance Officer of 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**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**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

Tel : 022-26827900/01/02/03/04  
Fax: 022-26827899

E-info@shivaumsteels.com  
www.shivaumsteels.com



## 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

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

Tel : 022-26827900/01/02/03/04  
Fax: 022-26827899

E-info@shivaumsteels.com  
www.shivaumsteels.com