



SHIV AUM STEELS LIMITED

September 05, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
BandraKurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL-SHIVAUM

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on September 05, 2025

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors the Company at their meeting held today i.e. September 05, 2025 at Registered Office of the Company, inter alia considered and approved the following:

1. Based on recommendation of the Audit Committee, Appointment of M/s. Mayuri Rupareliya & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for FY 2025-2026 to 2027-2028
2. Based on recommendation of the Audit Committee, Appointment of M/s. DG Parekh & Co, Chartered Accountants as the Internal Auditor of the Company for FY 2025-2026 to 2027-2028
3. Re-Appointment of Mr. Sanjay N Bansal (DIN: 00235509) as Whole time Director of the Company who has attained the age of 70 years.
4. The corporate social responsibility expenditure for the financial year 2025-26.
5. The Draft Board's Report and other annexures to the reports for Financial Year ended 2024-25.
6. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2024 - 25, prepared in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
7. The Draft Notice of 6th AGM of the members of the Company to be held on Tuesday, September 30, 2025 through Video Conferencing.

The details with respect to the appointment of Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure A**

The details with respect to the appointment of Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure B**

The Board Meeting commenced at 04.30 P.M. and concluded at 07.00 P.M.

The aforesaid results are also being disseminated on Company's website at <https://www.shivaumsteels.com/>

You are requested to kindly update above information on your record.

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



SHIV AUM STEELS LIMITED

Thanking You,

FOR SHIV AUM STEELS LIMITED,



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

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor to comply with the provisions of the Section 204 of Companies Act, 2013
2.	Date of appointment and term of appointment	Re-appointment of M/s. Mayuri Rupareliya & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for FY 2025-2026 to 2027-2028
3.	Brief profile	M/s M Rupareliya & Associates is a reputed LLP of Practicing Company Secretaries, offering strategic corporate advisory solutions. Led by Mrs. Mayuri Rupareliya, a seasoned professional with over a decade of experience in corporate laws and governance, the firm provides expert guidance on compliance, regulatory issues, and governance insights to businesses.
4.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

FOR SHIV AUM STEELS LIMITED,



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

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

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The details with respect to the Re-appointment of Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

ANNEXURE B

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor to comply with the provisions of the Section 138 of Companies Act, 2013
2.	Date of appointment and term of appointment	Re-appointment of M/s. DG Parekh & Co, Chartered Accountants, will hold office as Internal Auditors of the Company FY 2025-2026 to 2027-2028
3.	Brief profile	D G Parekh & Co in Kalbadevi, Mumbai, is a reputable financial service company providing high-quality services to clients in the region. With expertise in areas like accounting, auditing, taxation, and financial advisory, they cater to diverse client needs.
4.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

FOR SHIV AUM STEELS LIMITED,



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

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

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