



SHIV AUM STEELS LIMITED

September 06, 2025

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

**Ref: Symbol – SHIVAUM**

**Sub: Intimation of Appointment of Secretarial Auditor and Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held on September 05, 2025, has appointed following auditors:

- 1) M/s. Mayuri Rupareliya & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for F.Y. 2025-26 and 2027-28.
- 2) M/s. DG Parekh & Co, Chartered Accountants as the Internal Auditor of the Company for FY 2025-2026 to 2027-2028

The details with respect to the appointment of Secretarial Auditor and 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 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



**SHIV AUM STEELS LIMITED**

*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*

**ANNEXURE A**

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death or otherwise;</del>	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

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**

*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*

**ANNEXURE B**

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal, death or otherwise;</del>	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, Chatered 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

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