



**SHIV AUM STEELS LIMITED**

**September 08, 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: Revised Outcome of Board Meeting held on September 05, 2025**

In continuation of our letter dated September 05, 2025 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide an update on the outcome of Board Meeting, uploaded on September 05, 2025 at 07:00 p.m. on NSE; this is to inform you that we have inadvertently taken the name of Mr. Sanjay N Bansal (DIN: 00235509) as whole time director of the company who has crossed the age of 70 years. However, the correct information is that Mr. Jatin Nagindas Mehta (DIN: 00176438) is the director who has crossed 70 years of age.

The following is the resolution which needs to be approved by Shareholders at Annual General Meeting -

**CONTINUATION OF MR. JATIN NAGINDAS MEHTA (DIN:00176438) AS WHOLE TIME DIRECTOR OF THE COMPANY BEYOND AGE OF 70 YEARS**

This update is to supplement our earlier communication dated September 05, 2025.

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

Thanking You,

**FOR SHIV AUM STEELS LIMITED,**

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

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

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