



SHIV AUM STEELS LIMITED

August 11, 2026

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

Ref: Symbol – SHIVAUM

Subject: Intimation of Appointment of Statutory Auditor: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its Meeting held today i.e. on August 11, 2026, has re-appointed Agrawal Jain & Gupta (Registration No.: 013538C), Chartered Accountants, as a Statutory Auditor of the Company for FY 2026-2027 and 2027-28.

The detailed disclosure with respect to the appointment of Statutory Auditor as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as "Annexure A".

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For Shiv Aum Steels Limited

**Sanjay Narendra 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 Statutory Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditor
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	August 11, 2026 Term of Appointment: For FY 2026-27 and 2027-28
3	Brief profile (in case of appointment)	Agrawal Jain & Gupta is a reputed Chartered Accountants firm, providing services in Audit & Assurance, Taxation, Corporate Advisory, RBI/FEMA compliances and IPO/SEBI-related certifications and has extensive experience in serving private, government and listed entities, including IPO assignments, restated financial statements and regulatory certifications.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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