



**SHIV AUM STEELS LIMITED**

**April 15, 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**

**SYMBOL: SHIVAUM**

**Sub: Intimation of Resignation of Mrs. Bharti Manoj Daga (DIN: 07792791) as a Non-Executive Independent Director and Chairperson of the Company**

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mrs. Bharti Manoj Daga (DIN: 07792791), Chairperson and Non-Executive Independent Director of the Company, vide her resignation letter dated March 31, 2026, has tendered her resignation as the Chairperson and Non-Executive Independent Director of the Company with immediate effect and the same has been accepted today i.e. April 15, 2026.

Consequently, she shall also cease to be the Member of Audit Committee and Nomination and Remuneration Committee of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended, enclosed herewith in Annexure A.

The copy of her resignation letter is enclosed herewith as Annexure B.

You are requested to take the above on record.

Thanking You,

**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

Annexure A

(The details with respect to resignation of Bharti Manoj Daga as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as amended)

Sr. No	Disclosure requirements	Details
1	Reason for change viz appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Resignation
2	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment;</del>	March 31, 2026 Accepted today on April 15, 2026.
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
<b>Additional Information in case of Resignation of Independent Director</b>		
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Bharti Manoj Daga (DIN: 07792791) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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

**Bharti Manoj Daga**  
**B-94, Palash Tower, Veera Desai Road, Near Country Club,**  
**Azad Nagar, Andheri West, Mumbai, Maharashtra, 400053**

**From:**  
Mrs. Bharti Manoj Daga  
B-94, Palash Tower, Veera Desai Road, Near Country Club,  
Azad Nagar, Andheri West, Mumbai, Maharashtra, 400053

**Date: March 31, 2026**

**To,**  
Board of Directors  
Shiv Aum Steels Limited  
515, The Summit Business Bay, Opp.Cinemax Western Express Way, A.K.Road  
Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093

Dear Sir(s),

**Subject: Resignation as a Non-Executive Independent Director and Chairperson of Shiv Aum Steels Limited**

This is with reference to the captioned subject. Due to my pre-occupation and other personal commitments, I would like to tender my resignation from the post of Non-Executive Independent Director and Chairperson of the Company with immediate effective from March 31, 2026 and shall be relieved of my all duties.

I shall be highly obliged, if the Board of Directors of the Company consider my resignation at the earliest and communicate the acceptance thereof.

I confirm that there are no material reasons other than what is mentioned above.

I am thankful for the opportunity given to me to serve on the Board, and would like to thank all the Board members and the Management team for the support extended during my tenure as Non -Executive Independent Director and Chairperson of the Company.

Thanking you  
Yours Sincerely

  
**Bharti Manoj Daga**  
DIN: 07792791

Accepted today i.e. 15/04/2026

For Shiv Aum Steels Ltd

  
Director