



April 16, 2026

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**

**Subject: Outcome of the Board Meeting held on April 16, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. April 16, 2026 has inter alia approved the following:

1. Reconstitution of Audit Committee and Nomination and Remuneration Committee w.e.f. April 01, 2026 consequent to the resignation of Mrs. Bharti Manoj Daga.

**A. Audit Committee**

S.no	Name of Member	Position	Category
1	Mr. Harsh Lapsia	Chairman	Independent
2	Mr. Ankit Suryakant Mehta	Member	Independent
3	Mr. Sanjay N Bansal	Member	Whole-time Director

**B. Nomination and Remuneration Committee**

S.no	Name of Member	Position	Category
1	Mr. Pramod Basrur	Chairman	Independent
2	Mr. Harsh Lapsia	Member	Independent
3	Mrs. Vanita Bansal	Member	Non-executive Director

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



2. The appointment of Mr. Ankit Suryakant Mehta (DIN: 01845488), a Non-Executive Independent Director of the Company, as the Chairman of the Company, consequent to the resignation of Mrs. Bharti Manoj Daga w.e.f. April 16, 2026.

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

The meeting of Board of Directors commenced at 05:00 P.M. to 05:30 P.M.

You are requested to take the above on record.

Thanking You,  
Yours faithfully,

**For Shiv Aum Steels Limited**

**Sanjay Narendra Bansal**  
**Whole-time Director**  
**DIN:00235509**

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