



June 23, 2026

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

Ref: Symbol – SHIVAUM

Subject: Outcome of the Board Meeting held on June 23, 2026

Dear Sir/ Madam,

With reference to above subject matter and in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, June 23, 2026 at Registered Office of the Company, inter alia considered and approved the appointment of Mr. Hemant Maheshwari (DIN: 06771309) as an Additional Non-Executive Independent Director of the Company subject to approval of shareholders of the company.

The detailed disclosure with respect to appointment of Independent Directors 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.**".

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

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

Annexure A

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

Sr. No	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Hemant Maheshwari as an Additional Non-Executive Independent Director.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 23, 2026
3	Qualification	Fellow Member of The Institute of Company Secretaries of India (ICSI), a Commerce Graduate from Maharaja Ganga Singh University.
4	Expertise in specific functional areas	He has over 14 years of experience in corporate laws, regulatory compliance, and governance matters.
5	Brief profile (in case of appointment)	<p>Mr. Hemant Maheshwari is a Fellow Member of The Institute of Company Secretaries of India (ICSI), a Commerce Graduate from Maharaja Ganga Singh University, and Founder of H. Maheshwari & Associates, a Corporate Secretarial and Regulatory Advisory Firm.</p> <p>He possesses over 14+ years of professional experience in the areas of Corporate Laws, Corporate Governance, Securities Laws, Regulatory Compliance, and Capital Market Transactions. His expertise includes advisory and implementation under the Companies Act, 2013, SEBI Regulations, FEMA, RBI/NBFC regulations, and Listing Compliances.</p> <p>He brings an independent, analytical approach focused on transparency, accountability, and long-term stakeholder value. He is committed to strengthening governance standards and supporting boards in making compliant, sustainable decisions.</p>
6	Term of Appointment	Mr. Hemant Maheshwari has been appointed in the capacity of Non-executive Independent Director of the Company with effect from June 23, 2026, subject to the approval of members, for a period till the ensuing General

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

		Meeting or within three months from the date of his appointment, whichever is earlier and that he shall not be liable to retire by rotation.
7	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hemant Maheshwari is not related to any Director on the Board of the Company.
8	Other Directorships/Partner:	<ol style="list-style-type: none">1. Harrison Med-Pharma Private Limited2. Founder: H. Maheshwari & Associates

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