

Date: 12nd August, 2024

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Corrigendum to the outcome of board meeting held on August 12, 2024

This has reference to the earlier announcement made on August 12, 2024, through which we have submitted outcome of Board Meeting approved by the Board of Directors

In this regard, please note that there was an inadvertent typographical error in the "Annexure" (Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015) as submitted to the respective stock exchanges. The details of correct content/information are as under:

Original Content:

Mrs. Charu Munjal appointed as Non-Executive Director of the Company w.e.f. Re-Appointment 1st June, 2018, retires by rotation and being eligible, offers herself for re-appointment for another term of five years commencing from June 1, 2023, to May 31, 2028, liable to retire by rotation.

Revised Content:

Mrs. Charu Munjal appointed as Executive Director of the Company w.e.f. Re-Appointment 1st June, 2018, retires by rotation and being eligible, offers herself for re-appointment for another term of five years commencing from June 1, 2023, to May 31, 2028, liable to retire by rotation.

We regret the inconvenience caused.

We request you to kindly take the same on record.

Thanking you.

Yours truly,

For Shivam Autotech Limited

Shakti Mahana
Company Secretary & Compliance Officer
M No.: A69273