



06.10.2022

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

Sub: Outcome of Board Meeting held on 06.10.2022

Dear Sir/Madam,

With reference to the captioned subject above & pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that Board of Directors of the Company in their meeting held Thursday, 6th October, 2022 inter-alia approved the followings

1. Reconstitution of Audit Committee, Nomination Remuneration Committee and Stakeholders Relationship Committee;
2. Intimation of Resignation of Mr. Sunil J Sharma, Mr. Govindkumar R Agarwal, Mr. Suryakant H Mehta and Mr. Mahendra V Pandhi as Non-Executive Independent Directors of the company.

The Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also enclosed with this letter.

The Board Meeting was commenced at 4.00 PM and concluded at 4.20 PM

You are requested to kindly take the same on your records. Thanking You,

FOR SHIVAUM STEELS LIMITED

SANJAY
NARENDRA
BANSAL

Digitally signed by SANJAY
NARENDRA BANSAL
Date: 2022.10.06 16:32:30
+05'30'

**SANJAY N BANSAL
DIRECTOR
DIN: 00235509**

Encl: Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



06.10.2022

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

Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the followings,

1. Mr. Sunil J Sharma (DIN: 07797750), Mr. Govindkumar Agarwal(DIN: 00191099), Mr.Suryakant H Mehta(DIN: 00282725) and Mr. Mahendra V Pandhi (DIN: 02730175) Non-Executive Independent Directors of the Company have vide their resignation letter dated 06th October, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.
2. Intimation of Reconstitution of Committees

1. Resignation of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchange i.e. NSE that Mr. Sunil J Sharma (DIN: 07797750), Mr. Govindkumar Agarwal(DIN: 00191099), Mr.Suryakant H Mehta(DIN: 00282725) and Mr. Mahendra V Pandhi (DIN: 02730175) Independent Directors of the Company have vide their resignation letter dated 6th October, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Particulars	Mr. Sunil J. Sharma	Mr. Govindkumar Agarwal
Reason for Change in Directors	Resignation as Independent Directors of the Company, due to personal reasons and professional Commitments.	Resignation as Independent Directors of the Company, due to personal reasons and professional Commitments.
Date of Cessation	06.10.2022	06.10.2022
Brief Profile (In case of Appointment of Director)	Not Applicable	Not Applicable
Disclosure of relationship between directors (In case of Appointment of Director)	NA	NA

Particulars	Mr. Suryakant H. Mehta	Mr. Mahendra Pandhi
Reason for Change in Directors	Resignation as Independent Directors of the Company, due to personal reasons and professional Commitments.	Resignation as Independent Directors of the Company, due to personal reasons and professional Commitments.
Date of Cessation	06.10. 2022	06.10.2022
Brief Profile: (In case of Appointment of Director)	Not Applicable	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director)	NA	NA

2. Intimation of Reconstitution of Committees

Consequent upon resignation of Mr. Sunil J Sharma (DIN: 07797750), Mr. Govindkumar Agarwal (DIN: 00191099), Mr. Suryakant H Mehta (DIN: 00282725) and Mr. Mahendra V Pandhi (DIN: 02730175), and the appointment of Mr. Pramod Basrur (DIN:02701051), Ms. Bharati Daga (DIN:07792791), Mr. Ankit S Mehta (DIN:01845488) and Mr. Harsh Lapsia (DIN:05319192) at the 3rd AGM of the Company held on 21.09.2022, the committees are reconstituted w.e.f. 6th October, 2022, are as follows;

a) Audit Committee



Sr. No.	Name of Member	Designation
1	Mr. Harsh Lapsia	Chairperson
2	Mrs. Bharati Daga	Member
3	Mr. Sanjay Bansal	Member

b) Nomination and Remuneration Committee:

1	Mrs. Bharati Daga	Chairperson
2	Mr. Pramod Basrur	Member
3	Mrs. Vanita Bansal	Member

c) Stakeholders' Relationship Committee:

1	Mrs. Vanita Bansal	Chairperson
2	Mr. Pramod Basrur	Member
3	Mr. Ankit Mehta	Member

Kindly take the above on record and acknowledge.

FOR SHIVAUM STEELS LIMITED

SANJAY
NARENDRA
BANSAL

Digitally signed by SANJAY
NARENDRA BANSAL
Date: 2022.10.06 16:33:09
+05'30'

SANJAY N BANSAL
DIRECTOR
DIN: 00235509

GOVINDKUMAR RAMANLAL AGRAWAL

504/505 Blue Diamond, Juhu Road, Santacruz (w) Juhu, Mumbai 400049.

Email: govindograwal57@gmail.com

Mobile: 9821213204

October 06, 2022

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

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of Shiv Aum Steels Limited.

I, Mr. Govindkumar Agrawal, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this letter at the forthcoming Board Meeting of the company.

Thanking You,



Govindkumar Agrawal
DIN: 00191099

October 06, 2022

From:

Suryakant Mehta
131, Mani Bhavan,
Road No. 24, Jain Society,
Sion (West),
Mumbai - 400 022.

To,

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

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of Shiv Aum Steels Limited.

I, Mr. Suryakant Mehta, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this letter at the forthcoming Board Meeting of the company.

Thanking You,



Suryakant Mehta
DIN: 00282725

October 06, 2022

From:
Sunil J Sharma
301, Nutan Priyadarshini CHS, Plot No. 87, Daulat Nagar,
Next to Rajasthani Majid-Santacruz West
Mumbai-400054

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

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of Shiv Aum Steels Limited.

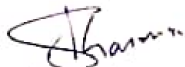
I, Mr. Sunil J Sharma, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this letter at the forthcoming Board Meeting of the company.

Thanking You,



Sunil J Sharma
DIN: 07797750

Mahendra V. Pandhi

AMBER, PLOT NO. 75,
ROAD NO. 25, SION (WEST),
MUMBAI - 400 022.
TEL. : 407 26 20, 407 45 14
FAX : 407 43 74
E-mail : pandhim@hotmail

October 06, 2022

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

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of Shiv Aum Steels Limited.

I, Mr. Mahendra Vasantrai Pandhi, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with immediate effect.

The resignation is purely on account of personal reason and other professional commitments.

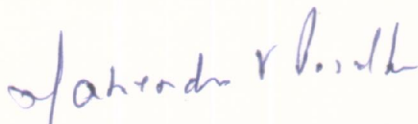
I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and

intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this letter at the forthcoming Board Meeting of the company.

Thanking You,



Mahendra Vasantrai Pandhi
DIN: 02730175