



**SHIV AUM STEELS**  
LIMITED

April 07, 2022

To,  
**BSE LIMITED**  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Name: SHIVAUM**

**Sub: Intimation of Appointment of CS Aarti Agarwal as Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board in its meeting held today has appointed CS Aarti Agarwal as the Company Secretary and Compliance Officer of company w.e.f April 07, 2022.

The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR SHIV AUM STEELS LTD**

  
**SANJAY N BANSAL**  
**(Whole Time Director)**  
**DIN - 00235509**



GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117



**SHIV AUM STEELS**  
LIMITED

**ANNEXURE A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Aarti Agarwal has been appointed as the Company Secretary and Compliance Officer of the Company with effect from April 07, 2022.
3.	Brief profile	Ms. Aarti Agarwal is an associate member of the Institute of Company Secretaries of India and holds B.Com degree and Economic honours from Jai Narain Vyas University.
4.	Disclosure of relationships between Directors	Ms. Aarti Agarwal is not related to any Director of the Company.