



**SHIV AUM STEELS**  
LIMITED

**Date: 18.09.2021**

**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**

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Symbol – SHIVAUM**


Dear Sir,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Dhvani S Vora (Membership No. A-56660) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 18, 2021 due to her personal reasons. Her last working day in the Company was September 18, 2021.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. September 18, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

You are requested to kindly take the above on record.

**For SHIV AUM STEELS LIMITED,**

Krishna N Mehta  


**KRISHNA N MEHTA  
WHOLE-TIME DIRECTOR  
DIN: 03581129**