

December 10, 2021

The National Stock Exchange of India Ltd  
"Exchange Plaza", Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051  
(Scrip Code - SHIVAMAUTO)

The BSE Limited  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400001  
(Scrip Code - 532776)

**Sub: Outcome of Board Meeting and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postponement of the Issue opening date for the purpose of Rights Issue.**

Dear Sir,

In continuation of our earlier intimation wherein the Board of Directors of the Company at its meeting held on Thursday, 25<sup>th</sup> November, 2021, had approved the following Rights Issue schedule:

Issue opening date	Tuesday, 14 <sup>th</sup> December, 2021
Issue closing date	Wednesday, 12 <sup>th</sup> January, 2022

In this regard, this is to inform you that Board of Directors in its meeting held today, Friday, 10<sup>th</sup> December, 2021 has decided to reschedule the issue opening date of the proposed right issue of the Company. Following is the revised schedule of the Right Issue:

Issue opening date	Friday, 31 <sup>st</sup> December, 2021
Issue closing date	Friday, 28 <sup>th</sup> January, 2022


Other terms related to offer price and ratio of rights shares will be remaining the same as approved by the Board of Directors and intimated to the stock exchange vide letter dated 25<sup>th</sup> November, 2021.

The Board meeting was commenced at 1:30 P.M. and was concluded at 3:30 P.M. Kindly take the revised dates on records and disseminate the same for the shareholders.

Thanking You,

Yours faithfully,

For Shivam Autotech Limited

  
Preeti Sharma  
Company Secretary and Compliance Officer  
M. No. A32847

