

September 22, 2021

The National Stock Exchange of India Ltd
"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: Outcome of the Board Meeting held on September 22, 2021

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following business was transacted. The Board meeting was commenced at 03:30 P.M. and was concluded at 4:15 P.M.

1. The Board has approved the Draft Letter of offer for the Proposed Rights Issue pursuant to the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

Kindly take the above on your record and oblige.

For Shivam Autotech Limited



Samta Bajaj
Company Secretary and Compliance Officer
M. No. 50269

