

Date: 28<sup>th</sup> November, 2024

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051  
(Scrip Code – SHIVAMAUTO)

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001  
(Scrip Code – 532776)

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (“Listing Regulation”)**

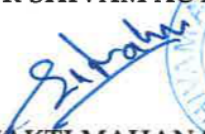

Dear Sir/Madam,

With reference to the matter captioned as above and in Compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to disclose relating to **INTIMATION OF CONCLUSION OF GST AUDIT** received from the office of The Excise & Taxation Department, Haryana.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CMD/4/2015/ dated September 9, 2015 are provided in **Annexure-A**.

Thanking you.  
Yours truly,

**FOR SHIVAM AUTOTECH LIMITED**

  
  
**SHAKTI MAHANA**  
**COMPANY SECRETARY**  
A-69273

**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)**  
CIN: I.34300HR2005PLC081531

**Registered Office:** 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector  
61, Golf Course Extension Road, Gurugram, Haryana-122102

**Tel:** 0124-4698700  
**Fax:** 0124-4698798

<b>Name of Authority</b>	OFFICE OF DEPARTMENT OF EXCISE & TAXATION DEPARTMENT, HARYANA.
<b>Nature of Details of the action(s) taken, initiated or order(s) passed</b>	Intimation of Conclusion of GST Audit (In reference to the Audit conducted for the period Apr,2020 - Mar,2021)
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;</b>	November 27, 2024
<b>Details of the violation(s)/contravention(s) committed or alleged to be committed;</b>	As company paid the amount of tax and other dues mentioned in the GST ADT-02 along with the applicable interest and penalty, in full, as per Sub Section (6) of Section 73/74 of the Act, therefore, no further proceeding in this matter is required to be taken, hence Audit proceedings in this case stand closed. Total payment made = 10,76,156/- vide DRC-03
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	The Company will challenge the same based on strong merits by way of filing its reply/submissions, before the relevant authorities. There is no material impact on financial, operation or other activities of the Company due to this show cause notice. The impact will be limited to the extent of final tax liability as may be ascertained along with interest and penalty, if any.