

August 13, 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 August 13, 2021

Dear Sir/Ma'am,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia the following businesses were transacted. The Board meeting was commenced at 10:45 A.M. and was concluded at 02:00 P.M .

1. The Board has approved Unaudited Financial Results of the Company for the first quarter ended June 30, 2021.
2. The Board took note of the draft Secretarial Audit Report for the year ended March 31, 2021.
3. The Board has approved the Board's Report, Management Discussion and Analysis Report and Corporate Governance Report for the financial year ended March 31, 2021.
4. The Board took note for the continuation of NSBP & Co. Chartered Accountants, New Delhi, as Statutory Auditors of the Company for the financial year 2021-22.
5. The Board has considered and approved the re-appointment of M/s. JHS & Associates LLP, Chartered Accountants, New Delhi (formerly known as N. Kochhar & Co.) as Internal Auditors of the Company for the financial year 2021-21.
6. The Board has considered and approved the re-appointment of M/s. Satyender Kumar & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22.
7. The Board has decided the date for convening the 16th Annual General Meeting (AGM) of the Company i.e. September 29, 2021 to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and approved the draft Notice for AGM.
8. The Board has approved the closure of the Register of Members u/s 91 of the Companies Act, 2013 i.e. from Monday, September 20, 2021 to Wednesday, September 29, 2021 (both days inclusive).
9. Subject to the approval of the Shareholders at the ensuing Annual General Meeting, the Board has re-appointed Dr. Anil Kumar Gupta as Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

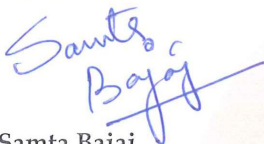
Enclosed herewith:

- a. Limited Review Report from Auditors for the quarter ended June 30, 2021.
- b. Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited



Samta Bajaj
Company Secretary
M. No. 50269



Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reasons For change	Re-appointment
Date of Appointment & Re-Appointment	Dr. Anil Kumar Gupta appointed as Non-Executive Director of the Company w.e.f. August 09, 2019, retires by rotation and being eligible, offers himself for re-appointment in the ensuing 16 th Annual General Meeting of the Company.
Brief profile	Dr. Anil Kumar Gupta, aged 70 years is a well-respected Engineer cum Scientist, capable of creating value addition and complex sub- systems, having in-depth knowledge of mechanical and metallurgical engineering with special expertise in Metal Forming Processes, including technology development of light weighted materials and composites, and has technical Expertise. He has guided PhD (Engineering) Scholars during his 34 years carrier in CSIR and published large number of National and International Scientific Publications.
Disclosure of Relationship between Directors	Dr. Anil Kumar Gupta is not related to any director of the Company.

Note: Dr. Anil Kumar Gupta has not been disqualified/debarred from being re-appointed to hold the office of Director by virtue of any order of SEBI or any such Authority.

