

September 12, 2023

The National Stock Exchange of India Listing & Compliance Department "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai – 400 051 **(Scrip Code – SHIVAMAUTO)** **The BSE Limited Listing & Compliance Department** Phiroje Jeejeebhoy Towers Dalal Street Fort Mumbai – 400 001 **(Scrip Code – 532776)**

Subject: Corrigendum to the 18th Annual Report of the Company for the FY 2022-23

This is with reference to the Annual Report as sent to the shareholders and submitted to the Stock Exchanges on 08.09.2023, there is a typo error on the page no. 121 of the Annual Report.

Therefore, request you to kindly read the same as below:

- 1. Under the heading 'III. Delay in repayment of borrowings (current and non-current) and interest'
 - a. For sub-heading 'During Financial year 2022-23' as 'During Financial Year 2021-22'; and
 - b. Borrowings/Principal Outstanding as at 'March 31, 2022' instead of 'March 31, 2023'.

Kindly place the above information on records.

Thanking you,

Yours faithfully,

For Shivam Autotech Limited

Neeraj Munjal Managing Director DIN: 00037792

SHIVAM AUTOTECH LIMITED <u>www. shivamautotech.com</u> CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 **Tel:** 0124-4698700 **Fax:** 0124-4698798