

Date: 16th April, 2025

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 company has received an e-mail dated April 15, 2025, from BSE Limited regarding the fine payable for the Non-compliance with respect to obtaining in-principle approval of stock exchange before issuance of securities under Reg.28 of SEBI (LODR) Regulations, 2015.

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
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

Name of Authority	BSE Ltd
Nature of Details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 59,000 (Inclusive of GST)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	April 15, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Regulation 28 of SEBI (LODR) Regulations, 2015- Non-compliance with respect to obtaining in-principle approval of stock exchange before issuance of securities.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of fine amount of Rs 59,000 imposed by BSE.