



SHIVAM CHEMICALS LIMITED

Reg Off : 108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai – 400 069.
Email : sanjiv@shivamchem.com Mob : 9820159555/9820795935
CIN : L24100MH2010PLC208870 Website : www.shivamechem.com

Date: 30th January, 2026.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held to consider appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

BSE Scrip ID: 544165 ISIN No. INE0SGR01013.

With reference to above captioned subject matter and pursuant to Reg. 30, read with Reg.33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on **Friday the 30th January, 2026** which commenced at **5.00 p.m.** and concluded at **6.15 p.m.** held at the registered office of the Company, have inter alia considered and transacted the following business:

1. Appointment of **Ms. Ashima Chhatwal** as **Company Secretary & Compliance Officer** of the Company with effect from 30th January, 2026, on the basis of recommendations received from Nomination and Remuneration Committee of the Company;
2. matters incidental with the appointment of Company Secretary and Compliance Officer of the Company;

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars, Brief profile of 30th January, 2026 is enclosed herewith.

Accordingly, this intimation/announcement is filed for your reference.

Please consider the above compliance with regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.



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Thanking You,

Yours Sincerely,

For *Shivam Chemicals Limited*

Sanjiv Vasant

Whole-time Director

DIN No. 08512942



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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars.

Particulars	Details
Name	Ms. Ashima Chhatwal
Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
Date of Appointment	30 th January, 2026.
Brief Profile	Ms. Ashima Chhatwal is a Qualified Company Secretary and Lawyer with 6+ years specializing in corporate compliance, private equity, legal advisory, and regulatory domains. She handles end-to-end drafting/execution of SHAs, SSAs, SPAs, SAFEs, NDAs, contracts, KYC, AML, and company law compliances.
Disclosure of relationships between directors	Not Applicable