SHIVCHEM AGRO LIMITED

(Formerly Known as Shivchem Agro Private Limited)

CIN: U24290DL2021PLC386444

Regd. Office: Unit No.311, 3rd Floor, Pearls Best Heights-II, Plot No.C-9, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi, India, 110034

Email: info@shivchemagro.com

Tel. No.: 011-4600-8555 | Fax No.: 011-4802-8510

Date: November 13, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544967 | Symbol: SHIVCHEM | ISIN: INE18CU01023

Subject: Intimation of Appointment of Secretarial Auditor

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Friday, November 13, 2026, at the registered office of the Company, has, inter alia, considered and approved the appointment of M/s. Sonam Jeetesh Agrawal and Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the F.Y 26-27.

The requisite details of the appointment, as required under Regulation 30 read with Part A of Schedule III of the LODR Regulations and SEBI Master Circular dated January 30, 2026, are enclosed herewith as Annexure-A.

We request you to kindly take the same on your records.

Yours faithfully,

For and on behalf of
Shivchem Agro Limited
(Formerly known as Shivchem Agro Private Limited)

Rohit Agarwal
Digitally signed by Rohit Agarwal
Date: 2026.11.13 18:31:56 +05'30'

Rohit Agarwal
Chairman & Executive Director
DIN: 06693300

Encl. Annexure-A

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Annexure-A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Appointment of Secretarial Auditor

S.No	Particulars	Details
1.	**Name of the Company**	Shivchem Agro Limited
2.	**Name of the Auditor**	M/s Sonam Jeetesh Agrawal and Associates
3.	**Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~**	Appointment of M/s. Sonam Jeetesh Agrawal and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company
4.	**Effective Date of appointment**	November 13, 2026 for a F.Y 26-27
5.	**Brief Profile**	M/s. Sonam Jeetesh Agrawal and Associates is a firm of Practising Company Secretaries engaged in providing professional services in the areas of corporate secretarial compliances, corporate governance, statutory and regulatory filings, and advisory under the Companies Act, 2013, SEBI regulations and other applicable corporate and securities laws. The firm has expertise in secretarial audits, due diligence, maintenance of statutory records, conducting Board and General Meetings, corporate restructuring, and stock exchange and other regulatory compliances.
6.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Rohit Agarwal

Digitally signed by Rohit Agarwal
Date: 2026.11.13 18:31:44 +05'30'