

SHIVOM INVESTMENT & CONSULTANCY LIMITED

Reg. Office: A/104 Common M L Space CTC No.1229, 1229/1, opp. MC DOUN ALDS, TPS-III, D. J. Road, Ville Parle (w), Vileparle(West), Mumbai, , Maharashtra, India, 400056

Corp. Office: 4th Floor A-402 Privilon, Behind Iscon Temple, Thaltej Road, Ahmadabad, Ahmadabad City, Gujarat, India, 380054

CIN: L32119MH1990PLC300881

Email id: shivominvestmentslimited@gmail.com

Contact Number: +91 7984474778

SHIVOM/BSE/2026-27/04

Date: 21-05-2026

To,

Department of Corporate Services

BSE Limited,

Ground Floor,

PJ Towers, Dalal Street Fort,

Mumbai-400001

Company Name: Shivom Investment & Consultancy Limited; **Scrip Code:** 539833

Subject: Outcome of Board Meeting held on Thursday, May 21, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30(2)(Schedule-III Part-A)of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting duly convened and held today i.e. Thursday, May 21, 2026, at the corporate office of the Company, has inter alia, considered and approved, the following matters :

1. Appointment of Independent Non- Executive Directors on the Board of the Company:

The Board of Directors, based on recommendations from the Nomination and Remuneration Committee, approved the appointment of the following individuals as an Additional Director under category of Non-Executive Independent Director of the Company for a period of two Years, w.e.f. May 21, 2026, subject to the approval of shareholders in the forthcoming general meeting:

S.N.	Nam of the Director	DIN	Designation	Category
1.	Kajal Ankitbhai Pambhar	11720540	Director	Non-Executive Independent Director
2.	Avani Vishnubhai Patel	07774901	Director	Non-Executive Independent Director

The details relating to appointment of above Directors required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

2. Change in Category of the Designation of Mr. Kuldeep Bharatbhai Khachar as Executive Director to Non-Executive Director:

The Board of Directors, on request of Mr. Kuldeep Bharatbhai Khachar (DIN: 09187004) and upon recommendations from the Nomination and Remuneration Committee, have approved the change in category existing designation of Mr. Kuldeep Bharatbhai Khachar from Executive Director to Non-Executive Director of the company w.e.f. May 21, 2026, whose office shall be liable to retire by rotation.

The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

3. Resignation of the Independent Directors:

The Board of Directors, based on the receipt of the of the resignation letter from the following Independent

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Directors, has taken on record their resignation from the position of independent director with effect from the Close of business hours on May 21, 2026 due to the other professional commitments.

S.N.	Nam of the Director	DIN	Designation
1.	Purvi Ramkumar Ukani	09498180	Director
2.	Manish Mahendrabhai Raval	11286481	Director

Consequently, they shall also cease to be a member of the Committee(s) of the Company. The Board noted the reason mentioned in letter confirmed that there are no other material reasons for their resignation other than those mentioned in his resignation letter.

The details relating to resignation of above directors required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure- B** along with a copy of the letter of resignation received.

This intimation is available on the Company's website at <https://theshivom.com/>

Kindly take the same on record and update your records accordingly.

Thanking you,

Yours faithfully,

For Shivom Investment & Consultancy Limited

PRASHANT GHANSHYAMBHAI UKANI

Director

DIN: 03406521

Encl: Annexure A & B

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Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Information with regards to the appointment of directors and Change in the category designation of directors:-

S. N.	Particulars	Information - Kajal Ankitbhai Pambhar	Information - Avani Vishnubhai Patel	Information - Kuldeep Bharatbhai Khachar
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Ms. Kajal Ankitbhai Pambhar as Independent Director of the Company (Non-Executive Director)	Appointment of Ms. Avani Vishnubhai Patel as Independent Director of the Company (Non-Executive Director)	Change in the category of designation -Kuldeep Bharatbhai Khachar from Executive to Non-Executive Director.
2.	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	W.e.f. May 21, 2026	W.e.f. May 21, 2026	W.e.f. May 21, 2026, whose office shall be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	A forward-thinking professional combining a strong foundational background in (BCA) Computer Applications with a sharp aptitude for organizational administration and business management. Strategically positioned to bridge the gap between corporate leadership and the digital landscape, offering corporate board's critical oversight in corporate administration, digital transformation frameworks.	Highly accomplished corporate professional, Certified Registered Valuer (SFA), with over 12 years of experience bridging financial valuation, regulatory compliance, Strong track record in enforcing board accountability, statutory transparency, and robust risk management frameworks and strategic insight into investment assessments, financial methodologies. Having an experience as a Trademark Agent, advising on brand protection and intangible asset risk management.	NA
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Ms. Kajal Ankitbhai Pambhar is not related to any Director(s) of the Company	Ms. Avani Patel is not related to any Director(s) of the Company	NA
	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Purvi Ramkumar Ukani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Avani Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Kuldeep Bharatbhai Khachar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Information with regards to the Resignation of the Directors:-

S. N	Particulars	Information - Purvi Ramkumar Ukani	Information -Manish Mahendrabhai Raval
1.	Reason for change viz. appointment, reappointment, resignation , removal, death or otherwise.	Resignation of Ms. Purvi Ramkumar Ukani, Independent Director of the Company due to other professional commitments	Resignation of Mr. Manish Mahendrabhai Raval, Independent Director of the Company other professional commitments
2.	Date of appointment/ re-appointment/ Cessation & term of appointment/re-appointment.	close of business hours on May 21, 2026	close of business hours on May 21, 2026
3.	Brief Profile (in case of appointment)	NA	NA
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	NA	NA
Additional information in case of resignation of an Independent Director			
5.	Letter of Resignation along with detailed reason for resignation	Attached	Attached
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship/Committees position in Listed Companies:</u> NIL	<u>Directorship/Committees position in Listed Companies:</u> NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Purvi Ramkumar Ukani, has confirmed that there are no other material reasons for her resignation other than those mentioned in his resignation letter.	Mr. Manish Mahendrabhai Raval, has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Date: 20.05.2026

To

The Board of Directors

Shivom Investments & Consultancy Limited

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opp. MC DOUN ALDS, TPS-III,
D. J. Road, Ville Parle (w), Vileparle(West),
Mumbai, Maharashtra, India, 400056

Subject: Resignation from the position of Non-Executive Independent Director of Shivom Investment & Consultancy Limited

Dear Sirs/Madams,

I Purvi Ramkumar Ukani, having DIN NO: 09498180 hereby tender my resignation from the position of Non-Executive Independent Director of Shivom Investment & Consultancy Limited with effect from the close of business hours on **21.05.2026** due to my other professional commitments and personal reasons, I am unable to devote the necessary time and attention required to discharge my duties effectively as an Independent Director of the Company going forward.

Consequent to my resignation, I shall also cease to be a member/chairperson of the Audit Committee, Nomination and Remuneration Committee, and any other Board Committees of the Company where I am currently serving, effective from the same date.

Further, I hereby confirm and declare that there are **no other material reasons** for my resignation other than those provided above.

Kindly accept my resignation and make all necessary fillings of ROC, for the purpose of giving affect my resignation.

Thanking you,

Yours faithfully,

Purvi

Name: Purvi Ramkumar Ukani
DIN: 09498180

Date: 20.05.2026

To

The Board of Directors

Shivom Investments & Consultancy Limited

A/104 Common M L Space CTC No.1229, 1229/1,

Opp. MC DOUN ALDS, TPS-III,

D. J. Road, Ville Parle (w), Vileparle(West),

Mumbai, Maharashtra, India, 400056

Subject: Resignation from the position of Non-Executive Independent Director of Shivom Investment & Consultancy Limited

Dear Sirs/Madams,

I Manish Mahendrabhai Raval, having DIN NO: 11286481, hereby tender my resignation from the position of Non-Executive Independent Director of Shivom Investment & Consultancy Limited with effect from the close of business hours on 21.05.2026 due to my other professional commitments and personal reasons, I am unable to devote the necessary time and attention required to discharge my duties effectively as an Independent Director of the Company going forward.

Consequent to my resignation, I shall also cease to be a member/chairperson of the Audit Committee, Nomination and Remuneration Committee, and any other Board Committees of the Company where I am currently serving, effective from the same date.

Further, I hereby confirm and declare that there are **no other material reasons** for my resignation other than those provided above.

Kindly accept my resignation and arrange for all necessary fillings of ROC and stock Exchange, to give effect to this resignation.

Thanking you,

Yours faithfully,



Name: Manish Mahendrabhai Raval

DIN: 11286481