

Date: 25.12.2021

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Intimation of Board Meeting for the appointment of Chief Financial Officer of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 3rd day of January, 2022**, to consider and approve the appointment of Chief financial Officer of the Company alongwith other business matters.

This is for your information and record.

Thanking you.

Yours truly

For Shivam Autotech Limited


Preeti Sharma
Company Secretary & Compliance Officer
M.No. A32847



SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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