

November 30, 2019

The National Stock Exchange of India Ltd  
"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)

**Reply: Clarification regarding Resignation of an Independent Director pursuant to Clause 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to you e-mail dated November 28, 2019 referring to Clarification regarding the resignation of Retd. Justice Vikramajit Sen as Non- Executive Independent Director of the Company, we are hereby enclosing the following-

Detailed Reasons for the resignation of Independent Director as given by the said Director shall be disclosed by the listed entities to the Stock Exchanges	As per Letter dated November 30, 2019, Retd. Justice Vikramajit Sen, Independent Director (DIN: 00866743) of the Company, has resigned due to pre-occupation in some other assignments.
The Independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The same has been disclosed and confirmed by Retd. Justice Vikramajit Sen, Independent Director of the Company in his letter dated November 30, 2019

Please find enclosed the Letter dated 30.11.2019 received from Retd. Justice Vikramajit Sen, Independent Director of the Company as Annexure – I.

You are requested to take note of the above and oblige.

For Shivam Autotech Limited

*Shivani Kakkar*

Shivani Kakkar  
Company Secretary  
M.No. 25097



Dated: November 30, 2019

To,

The Board of Directors  
Shivam Autotech Limited  
10, 1<sup>st</sup> Floor, Tower A, Emaar Digital Greens,  
Sector - 61, Golf Course Extension Road,  
Gurugram, Haryana - 122102

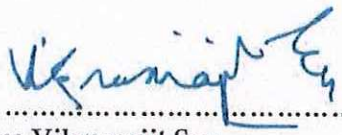
**Sub: Resignation from the position of Independent Director**

Dear Sir(s),

I, Justice Vikramajit Sen (DIN: 00866743) son of Eric Hemant Kumar Sen r/o E-13, Third Floor, Kalindi Colony, New Delhi - 110065, would like to inform you that I have resigned from the position of Independent Director of the Company w.e.f. November 11, 2019 due to pre-occupation in some other assignments.

Further, as per clause 7(B) of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons other than provided.

You are requested to take the aforesaid information on your records and acknowledge the receipt of the same.

  
Signature: .....  
Retd. Justice Vikramajit Sen  
Independent Director  
DIN: 00866743  
Place: New Delhi