

November 29, 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)

Sub: Change in Key managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Shivani Kakkar has tendered her resignation as Company Secretary and Compliance Officer of the Company vide her letter dated November 29, 2019, due to some personal reasons. The resignation is effective from 25th January, 2020.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel (KMP) are authorized severally to determine and disseminate the materiality of events and/or information of the Stock Exchanges:

Name of KMP	Mr. Neeraj Munjal, Managing Director Mr. Davendra Ujlayan, CFO
Contact Details	Shivam Autotech Limited 10, 1 st Floor, Tower A, Emaar Digital Greens, Sector - 61, Golf Course Extension Road, Gurugram, Haryana - 122102 www.shivamautotech.com 0124-4698700

You are requested to take note of the above.

For Shivam Autotech Limited



Neeraj Munjal

Managing Director

10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana - 122102

