

Dated : July 01, 2019

The National Stock Exchange of India  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

The Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

**Sub: Intimation for change in Board of Directors pursuant to Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Dr. Anil Kumar Gupta, (DIN: 00033312), Whole Time Director of the Company has tendered his resignation w.e.f. August 08, 2019 from the Board of Directors of the Company.

Dr. Gupta was associated with the Company since 2009 and has made significant contribution in the overall growth of the Company. We wish to place on record our appreciation for Dr. Gupta for the services rendered by him during his tenure.

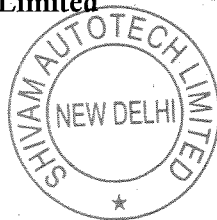
Kindly take the above information on record.

**For Shivam Autotech Limited**

*Shivani Kakkar*

**Shivani Kakkar**  
**Company Secretary**

M. No. 25097  
303, 3<sup>rd</sup> Floor, Square One,  
District Centre Saket,  
New Delhi - 110017



**GURUGRAM WORKS** : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,  
Distt. Gurugram - 122413, Haryana (India).  
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

**REGISTERED OFFICE** : 303, 3<sup>rd</sup> Floor, Square One Mall, Saket, New Delhi - 110017  
TEL.: +91 11 49242100 - 30, +91 11 29564205  
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com  
CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
OHSAS 18001



DNV

CERTIFIED FIRM