

Dated :November 13, 2019

The National Stock Exchange of India
"Exchange Plaza" BandraKurla Complex,
Bandra East,
Mumbai - 400 051

(Scrip Code - SHIVAMAUTO)

The Bombay Stock Exchange Limited
Phirojeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001

(Scrip Code - 532776)

Sub: Intimation for Resignation of Retd. Justice Vikramajit Sen (DIN: 00866743)

Dear Sir,

This is to inform you that Retd. Justice VikramajitSen, (DIN: 00866743), Independent Director of the Company has tendered his resignation vide letter dated November 11, 2019.

We wish him success for his future endeavours..

Kindly take the above information on record.

For ShivamAutotech Limited

Shivani Kakkar
Shivani Kakkar
Company Secretary
M. No. 25097



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