

To

November 12, 2024

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Subject: Intimation for appointment of Additional Directors (Non-Executive-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, vide its Circular resolution approved on November 12, 2024, has approved the appointment of Mr. Vijay Kalra (DIN: 07217974) and Dr. Suresh Shanbhogue (DIN: 00517958) as an Additional Directors (Non-Executive- Independent) of the Company with effect from November 11, 2024, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Thanking You,
For Setco Automotive Limited

Hiren Vala
Company Secretary

Encl: As above

Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Vijay Kalra

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vijay Kalra is appointed as an Additional Director (Non-Executive-Independent) with effect from November 11, 2024, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	Mr. Vijay Kalra is appointed as an Additional Director (Non-Executive-Independent) with effect from November 11, 2024. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Mr. Vijay Kalra has MBA from Institute of Management Technology, Ghaziabad, B.E. in Mechanical Engineering from Jiwaji University, Gwalior and Diploma in Production Management from Punjab University. With over 40 years of robust experience across global organizations, Mr. Vijay Kalra has contributed extensively to diverse cultures and multiple functions within the automotive and manufacturing sectors. His expertise spans Quality Management, Operational Excellence, Safety, and Sustainability, with a keen focus on Industry 4.0 and Lean practices. Mr. Kalra has played a pivotal role in setting up three Greenfield facilities and leading major Brownfield upgrades, including a USD 350 million investment project, and has been instrumental in launching 14 new automotive models in India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kalra is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Kalra is not debarred from holding the office of Director by any SEBI order or any other such authority.
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Dr. Suresh Shanbhogue

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Suresh Shanbhogue is appointed as an Additional Director (Non-Executive-Independent) with effect from November 11, 2024, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	Dr. Suresh Shanbhogue is appointed as an Additional Director (Non-Executive-Independent) with effect from November 11, 2024. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Dr. Shanbhogue had done M.Sc. MBA and Phd. He has published two books and many research papers in reputed journals. Dr. Shanbhogue has served as Director on the Board of different State PSUs and Nominee Director of Government of Goa on the Board of GMR Goa International Airport Limited. Areas of Specialization/Interest: Planning & Development, Public Policy, Public Finance, Public Private Partnership (PPP), mines & geology, Official Statistics, Medical Statistics, Census & Surveys, and General Administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Suresh Shanbhogue is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Dr. Suresh Shanbhogue is not debarred from holding the office of Director by any SEBI order or any other such authority.