

January 03, 2022

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: Outcome of the Board Meeting held on January 03, 2022 and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and approved the appointment of Mr. Rakesh Gupta, (PAN- AFYPG0718E) as Chief Financial Officer designated as Key Managerial Personnel of the Company. The Board meeting was commenced at 1:15 P.M. and was concluded at 2:30 P.M.

Pursuant to the notice dated 14th December, 2021 vide reference no. NSE/LIST-SOP/COMB/FINES/0821 and SOP-CReview-December2021 issued by NSE and BSE respectively. The Board discussed the matter and advised the Company Secretary to take appropriate measures for compliance in future.

Kindly take the above on your record and oblige.

Further the details required under Regulation 30 of Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure 1.

Thanking You,

Yours faithfully,

For Shivam Autotech Limited



Preeti Sharma
Company Secretary and Compliance Officer
M. No. A32847

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Annexure-1

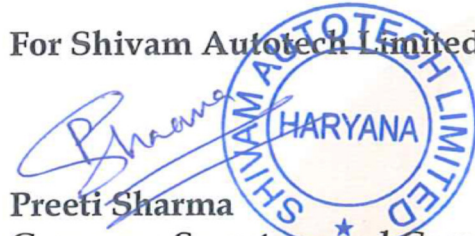
Appointment of Mr. Rakesh Gupta, Chief Financial Officer designated as Key Managerial Personnel of the Company:

Details of events that need to be provided	Information of such event(s)
Reasons For change viz. appointment , resignation, removal, death or otherwise;	Mr. Rakesh Gupta has been appointed as Chief Financial Officer of the Company
Date of Appointment/Resignation (as applicable)	Effective date of appointment 3 rd January, 2022
Brief Profile (in case of appointment)	
Name of the Chief Financial Officer	Mr. Rakesh Gupta
ICAI Membership No.	521516
Education Qualification	Qualified Chartered Accountant-ICAI
Work Experience	21+ years
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

Thanking You,

Yours faithfully,

For Shivam Autotech Limited



Preeti Sharma
Company Secretary and Compliance Officer
M. No. A32847