



November 16, 2023

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 November 16, 2023 and announcement pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir/Ma'am,

This is to inform you that we have conducted the Meeting of Board of Directors of the Company today as scheduled and inter-alia the following businesses were transacted. The Board meeting was commenced at 2:45 PM and was concluded at 05:15 PM

1. The Board has considered and approved the appointment of Mr. Shakti Kant Mahana (M. No. ACS-69273), as Company Secretary and Compliance Officer of the Company.

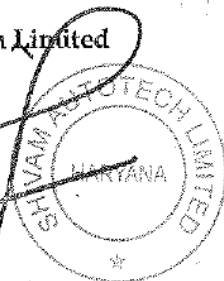
Details Required under Regulations 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ dated September 09, 2015 is given at Annexure-I.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

  
Neeraj Munjal  
Managing Director  
DIN: 00037792



SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)  
CIN: L34300HR2005PLC081531

Registered Office: 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61,  
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700  
Fax: 0124-4698798



Annexure-I

**Appointment of Mr. Shakti Mahana as Company Secretary and Compliance Officer of the Company**

Details of event that need to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shakti Kant Mahana has been appointed as Company Secretary of the Company
Date of Appointment/Resignation (As applicable)	Effective date of Appointment November 16, 2023
<b>Brief Profile (in case of Appointment)</b>	
Name of the Company Secretary	Mr. Shakti Kant Mahana
ICSI Membership No.	ACS-69273
Education Qualification	Qualified Company Secretary
Disclosure of relationship between Directors (in case appointment of Director)	Not Applicable



**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)  
CIN: L34300HR2005PLC081531**

Registered Office: 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61,  
Golf Course, Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700  
Fax: 0124-4698798