

November 10, 2020

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)

**Subject: Disclosure under Regulation 30 of Securities and exchange Board of India ("SEBI")
(Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment
of Chairman of the Listed Entity**

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, November 09, 2020, inter-alia, has considered and approved the appointment of Mr. Bhagwan Dass Narang (DIN: 00826573), Non-Executive and Independent Director, as the Chairman of the Company.

Reasons For change (Appointment)	Consequent to resignation of Mr. Sunil Kant Munjal, Independent Director and Chairman of the Company with effect from September 24, 2020, Mr. Bhagwan Dass Narang (DIN: 00826573), Non-Executive and Independent Director, has been appointed as the Chairman of the Company w.e.f. November 09, 2020.
Date of Appointment/Term of Appointment	November 09, 2020
Brief profile	Attached as Annexure I
Disclosure of Relationship between Directors	Mr. Bhagwan Dass Narang is not related to any director of the Company.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited



.....
Samta Bajaj
Company Secretary and Compliance Officer
M.No. 50269

Encl.: As above

BRIEF PROFILE OF MR. BHAGWAN DASS NARANG-

Mr. Bhagwan Dass Narang is a Post Graduate in Agricultural Economics and brings with him 32 years of banking experience. During this period, he also held the coveted position of the Chairman and Managing Director of Oriental Bank of Commerce.

Mr. Narang has handled special assignments viz. Alternate Chairman of the Committee on Banking Procedures set up by Indian Banks Association for the year 1997-98, Chairman for the panel on Serious Financial Frauds appointed by RBI, Chairman for panel on Financial Construction Industry appointed by Indian Banks Association (IBA), appointed as Chairman of governing council of National Institute Of Banking Studies & Corporate Management, Chairman of IBA's Advisory Committee. Also he is recipient of business standard "Banker of the Year" award for 2004.

