

February 15, 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

Dear Sirs,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its Board Meeting dated February 10, 2020, consequent to change in Key Managerial Personnel, has jointly or severally authorized the Managing Director and/or Company Secretary and/or CFO and/or Key Managerial Personnel ("Responsible Officer") for the purpose of determining the materiality of the event or information and making disclosures to stock exchange(s) under Regulation 30.

The contact details of the aforesaid Key Managerial Personnel are provided hereunder:

<p>Mr. Neeraj Munjal (Managing Director) Shivam Autotech Limited 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 <a href="mailto:neeraj@shivamautotech.com">neeraj@shivamautotech.com</a> <a href="http://www.shivamautotech.com">www.shivamautotech.com</a> Phone: 0124-4698700 Fax: 0124-4698798</p>	<p>Mr. Davendra Ujlayan (Chief Financial Officer) Shivam Autotech Limited 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 <a href="mailto:davendra@shivamautotech.com">davendra@shivamautotech.com</a> <a href="http://www.shivamautotech.com">www.shivamautotech.com</a> Phone: 0124-4698700 Fax: 0124-4698798</p>
<p>Mr. Dinesh Kumar Mishra (AGM-Finance) (Key Managerial Personnel) Shivam Autotech Limited 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 <a href="mailto:dinesh@shivamautotech.com">dinesh@shivamautotech.com</a> <a href="http://www.shivamautotech.com">www.shivamautotech.com</a> Phone: 0124-4698700 Fax: 0124-4698798</p>	<p>Ms. Samta Bajaj (Company Secretary and Compliance officer) Shivam Autotech Limited 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 <a href="mailto:cs@shivamautotech.com">cs@shivamautotech.com</a> <a href="http://www.shivamautotech.com">www.shivamautotech.com</a> Phone: 0124-4698700 Fax: 0124-4698798</p>

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

*Samta Bajaj*

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Samta Bajaj  
Company Secretary and Compliance Officer  
M. No. A50269



[www.shivamautotech.com](http://www.shivamautotech.com) | [info@shivamautotech.com](mailto:info@shivamautotech.com)

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