



May 26, 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)

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Non- Executive Director and Change in designation of Non-Independent Director of the Listed Entity**

Dear Sir(s),

We wish to inform you that based on the recommendation of the Nomination and remuneration Committee, the Board of Directors of the Company at its meeting held on Thursday, May 25, 2023 inter-alia, has considered and approved the appointment of Mr. Yogesh Chander Munjal (DIN: 00003491), as an Additional Director (Non-Executive and Non- Independent) and change in designation of Mr. Anil Kumar Gupta from Non-Executive Director to Independent Director (DIN: 02643623) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Reasons for change (Appointment)</b>	Mr. Yogesh Chander Munjal (DIN: 00003491) has been appointed as an Additional Director (Non-Executive Director) designated as Chairman of the Company.	Change in designation of Mr. Anil Kumar Gupta (DIN: 02643623), from Non- Executive Director to Independent Director of the Company.
Date of Appointment/Term of Appointment	May 25, 2023 Appointed as an Additional Director (Non-Executive Director) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company through Postal Ballot	May 25, 2023 Change in designation from non-Executive Director to Independent Director for a period for 5(five) years subject to the approval of shareholders of the Company through Postal Ballot
Brief profile	Attached as Annexure I	Attached as Annexure I
Disclosure of Relationship between Directors	Father of Mr. Neeraj Munjal (Managing Director) and Father in law of Mrs. Charu Munjal, Whole Time Director of the Company	Mr. Anil Kumar Gupta is not related to any director of the Company.

**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



Kindly take the above on your record and oblige.

Thanking you.

**FOR SHIVAMA AUTOTECH LIMITED**

**PREETI SHARMA  
COMPLIANCE OFFICER & COMPANY SECRETARY**

**Encl.: As above**

**ANNEXURE-I**

<b>MR. YOGESH CHANDER MUNJAL</b>	<b>DR. ANIL KUMAR GUPTA</b>
<p>Mr. Yogesh Chander Munjal, aged 83 years, is an eminent personality in the corporate world. He graduated in the field of Architecture from the IIT, Roorkee. Ever since he finished his formal education, he was associated with many of the Hero Group companies in the capacity of CEO and contributed for making the companies as world leaders. He was Chairman of CII, TPM Club of India, Founder Chairman of QCFI- Delhi Chapter, President of Gurgaon Industrial Association, Chairman of Confederation of Indian Industry (Haryana Committee), Regional Council Member of Confederation of Indian Industry, an Executive Committee Member of Automotive Component Association of India, President of the Rotary Club of Delhi South end during the year 1991-92 &amp; Vice Chairman of Rotary Education Foundation R.I. District-</p>	<p>Dr. Anil Kumar Gupta, aged 72 years is a well-respected Engineer cum Scientist, having in depth knowledge of Mechanical and Metallurgical Engineering, with special expertise in Metal Forming Processes, including technology development of light weighted materials and composites. Dr. Gupta was Former CSIR Cluster Director of Engineering Science Labs of CSIR.</p> <p>Dr. Anil Kumar Gupta holds Doctorate in Engineering from University of Delhi. He is the Fellow of Indian National Academy of Engineering (FNAE), Fellow of Institution of Engineers (India), (FIE) and Fellow of Metrology Society of India (FMSI).</p> <p>TMS (The Minerals, Metals &amp; Materials</p>

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3010 and was on the Board of PANIIT Alumni Association.

Currently, he is Emeritus Chairman of Quality Circle Forum of India (Delhi Chapter), Director of Hero Cycles Limited, Chairman of Indian National Suggestion Schemes' Association (INSSAN), Northern India Chapter, Chairman of CII- Cluster of Competitiveness Committee, Executive Committee Member of Alumni Association of Roorkee, Patron of Arya Samaj, Greater Kailash-I, New Delhi, Patron of Alumni Association of National Institute of Technology, Life Member of Indian Institute of Public Administration, Member of National Safety Council, India Habitat Center, All India Management Association, Senior Active Member of Rotary Club of Delhi Southend and Vice Chairman of DAV School and Lala Diwan Chand Trust, Trustee in Vedic Sadhan Ashram, Dehradun and also working President of Shri Maharish Dayanand Saraswati Samarak Trust, Tankara.

Throughout his career, he has received numerous awards including TPM Excellence Consistency Award from JIPM, Japan for Gurugram and Manesar plant and Life Time Achievement Award from Rotary Club (Delhi Chapter) and from Alumni Association of Roorkee, he has also received the Best Client Award from Leadership Management Institute, USA. He strongly believes in promoting education and is actively involved in corporate social activities of Educational institute, Hospitals, Spiritual & Religious institutions. His motto is to spread happiness and peace in the universe.

Society), Light Metals Division, USA awarded "MAGNESIUM APPLICATION AWARD-2008" to Dr. Gupta. He was former Vice-President of Materials Research society of India(MRSI) and recipient of MRSI Medal-1995.

He was the member of Research Councils of different engineering laboratories of CSIR. Dr. Anil Kumar Gupta was also awarded AICTE-INAE Distinguished Visiting Professorship at the Dept. of Metallurgical Engineering and Materials Science, IIT, Kharagpur and IIT (BHU), Varanasi. He also held Chairmanship and membership of different committees of Bureau of Indian Standard (BIS).

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