

March 23, 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)

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 regarding disruption of operations due to Coronavirus (COVID-19) outbreak</u>

Dear Sir(s),

Pursuant to Regulation 30(6), as specified in PARA B of PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has been taking all proactive, precautionary and pre-emptive measures at all its offices and manufacturing locations to ensure employees safety against the spread of COVID-19.

The Company has also been following all advisories from Government authorities. In light of heightened concern on spread of COVID-19, it has been decided to suspend the manufacturing operations in Binola, Manesar, Rohtak, Haridwar and Kolar facilities from today i.e. March 23, 2020 till March 31, 2020. The duration of this shutdown will depend on the directives to be further issued by the respective Government authorities in this regard and shall be complied with accordingly.

The employees of the Company at its Corporate Office are advised to follow 'Work from Home' policy until further directions.

We will be monitoring the situation continuously and will take all the necessary and appropriate action necessitated with the change in situation and shall keep the Investors and other stakeholders informed through Stock Exchanges.

The Company will work towards an orderly return to production once conditions permit.

This is for your information and record.

Thanking you.

For Shivam Autotech Limited

Samta Bajaj

Company Secretary and Compliance Officer

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