

Date: 17th August, 2023

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
(Scrip Code – SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

Ref: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Preeti Sharma (M. No. A32847) has tendered her resignation dated 17th August, 2023 from the Post of Company Secretary & Compliance Officer of the Company due to her personal reasons.

The Company has accepted her resignation and she will be relieved from responsibilities with effect from the close of working hours of 17th August, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CMD/4/2015/ dated September 9, 2015 are provided in **Annexure-1.**

Thanking you.

Yours truly,

FOR SHIVAM AUTOTECH LIMITED

NEERAJ MUNJAL
MANAGING DIRECTOR

Details of events that need to be provided	Ms. Preeti Sharma
Membership Number	A32847
Reasons For change	Resignation
Date of Appointment/Resignation (as applicable)	Close of business hours of August 17,2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable
Reasons for Appointment	Not Applicable

FOR SHIVAM AUTOTECH LIMITED

**NEERAJ MUNJAL
MANAGING DIRECTOR**