

November 30, 2019

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)

Reply: Clarification regarding Resignation of an Independent Director pursuant to Clause 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to you e-mail dated November 28, 2019 referring to Clarification regarding the resignation of Retd. Justice Vikramajit Sen as Non-Executive Independent Director of the Company, we are hereby enclosing the following-

Detailed Reasons for the resignation of	As per Letter dated November 30, 2019, Retd.
Independent Director as given by the said	Justice Vikramajit Sen, Independent
Director shall be disclosed by the listed	Director (DIN: 00866743) of the Company,
entities to the Stock Exchanges	has resigned due to pre-occupation in some
×	other assignments.
The Independent Director shall, alongwith the	The same has been disclosed and confirmed by
detailed reasons, also provide a confirmation	Retd. Justice Vikramajit Sen, Independent
that there is no other material reasons other	Director of the Company in his letter dated
than those provided.	November 30, 2019

Please find enclosed the Letter dated 30.11.2019 received from Retd. Justice Vikramajit Sen, Independent Director of the Company as Annexure – I.

You are requested to take note of the above and oblige.

For Shivam Autotech Limited

Shivani Kakkar

Company Secretary

M.No. 25097

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Tel: 0124 - 4698700

Fax: 0124 - 4698798

Dated: November 30, 2019

To,

The Board of Directors
Shivam Autotech Limited
10, 1<sup>st</sup> Floor, Tower A, Emaar Digital Greens,
Sector – 61, Golf Course Extension Road,
Gurugram, Haryana – 122102

Sub: Resignation from the position of Independent Director

Dear Sir(s),

I, Justice Vikramajit Sen (DIN: 00866743) son of Eric Hemant Kumar Sen r/o E-13, Third Floor, Kalindi Colony, New Delhi - 110065, would like to inform you that I have resigned from the position of Independent Director of the Company w.e.f. November 11, 2019 due to pre-occupation in some other assignments.

Further, as per clause 7(B) of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons other than provided.

You are requested to take the aforesaid information on your records and acknowledge the receipt of the same.

Signature: ....

Retd. Justice Vikramajit Sen

Independent Director

DIN: 00866743 Place: New Delhi