



February 14, 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)

Sub: Intimation for appointment of Chief Financial Officer designated as Key Managerial Personnel of the Company under Regulation 30 of Securities and exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company held on 13th February, 2023 and approved the appointment of Mr. Devendra Kumar Goyal, (PAN- AGNPG1981F) as Chief Financial Officer designated as Key Managerial Personnel of the Company. The Board meeting was commenced at 5:30 P.M. and was concluded at 6:30 P.M.

Kindly take the above on your record and oblige.

Further the details required under Regulation 30 of Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure 1.

FOR SHIVAM AUTOTECH LIMITED

PREETI SHARMA
COMPANY SECRETARY
M.NO. 32847

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798



Annexure-1

Appointment of Mr. Devendra Kumar Goyal, Chief Financial Officer designated as Key Managerial Personnel of the Company:

Details of events that need to be provided	Information of such event(s)
Reasons For change viz. appointment , resignation, removal, death or otherwise;	Mr. Devendra Kumar Goyal has been appointed as Chief Financial Officer of the Company
Date of Appointment/Resignation (as applicable)	Effective date of appointment 13 th February, 2023
Brief Profile (in case of appointment)	
Name of the Chief Financial Officer	Mr. Devendra Kumar Goyal
ICAI Membership No.	509881
Education Qualification	Qualified Chartered Accountant-ICAI
Work Experience	15 years
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

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