

September 24, 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: Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III - Part A-Para A-sub-clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Mr. Sunil Kant Munjal (DIN:00003902), Chairman and Independent Director of the Company, has submitted his resignation vide e-mail dated September 24, 2020, with immediate effect.

Mr. Sunil Kant Munjal was associated with the Company since 2006 and has made significant contribution in the overall growth of the Company. We wish to place on record our appreciation for Mr. Munjal for the services rendered by him during his tenure.

Further, the details as required under Regulation 30 read with Schedule III - Part A-Para A-sub-clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted within the time prescribed therein.

You are requested to take note of the above.

For Shivam Autotech Limited

Samta Bajaj
Company Secretary
10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana - 122102