



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)

Subject: Disclosure under Regulation 30 of Securities and exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to **Regulation 30(5) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Board of Directors of the Company in its Board Meeting dated February 13, 2023, consequent to change in Key Managerial Personnel, has jointly or severally authorized the Managing Director and/or Company Secretary and/or CFO and/or Key Managerial Personnel ("Responsible Officer") for the purpose of determining the materiality of the event or information and making disclosures to stock exchange(s) under Regulation 30.

The contact details of the aforesaid Key Managerial Personnel are provided hereunder:

<p>Mr. Neeraj Munjal (Managing Director) Shivam Autotech Limited 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 neeraj@shivamautotech.com www.shivamautotech.com Phone: 0124-4698700 Fax: 0124-4698798</p>	<p>Mr. Devendra Kumar Goyal (Chief Financial Officer) Shivam Autotech Limited 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 dkgoyal@shivamautotech.com www.shivamautotech.com Phone: 0124-4698700 Fax: 0124-4698798</p>
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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



<p>Ms. Preeti Sharma (Company Secretary and Compliance officer) Shivam Autotech Limited 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102 cs@shivamautotech.com www.shivamautotech.com Phone: 0124-4698700 Fax: 0124-4698798</p>	
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Kindly take the above on your record and oblige.

FOR SHIVAM AUTOTECH LIMITED

**PREETI SHARMA
COMPANY SECRETARY
M. NO. A32847**

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