

Date: 10th May, 2023

The BSE Limited

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

Reply: CLARIFICATION-SHIVAMAUTO

Dear Sir/Madam,

With reference to your E-mail dated 10th May,2023 regarding providing additional details required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. We hereby clarify that: -

- 1) The Intimation/Announcement has been filed unintentionally and inadvertently under “**Resignation Tab**” instead of “**Cessation Tab**” as the same was not considered as resignation by the Independent Directors. However, company has **rectified** the error by filing under **Cessation Tab** on the BSE Portal. Screen shot of the same attached herewith along with the acknowledgement.
- 2) The Company has received the formal intimation about the cessation from Mr. Bhagwan Das Narang (Chariman & Independent Director) and Ms. Jyothi Prasad (Independent Director) dated **8th May, 2023** and the same has been intimated to the respective Stock Exchanges within 24 hours of the Company. The Letter is attached herewith for your reference.

You are requested to take the same on record.

Thanking you.

Yours truly,

FOR SHIVAM AUTOTECH LIMITED

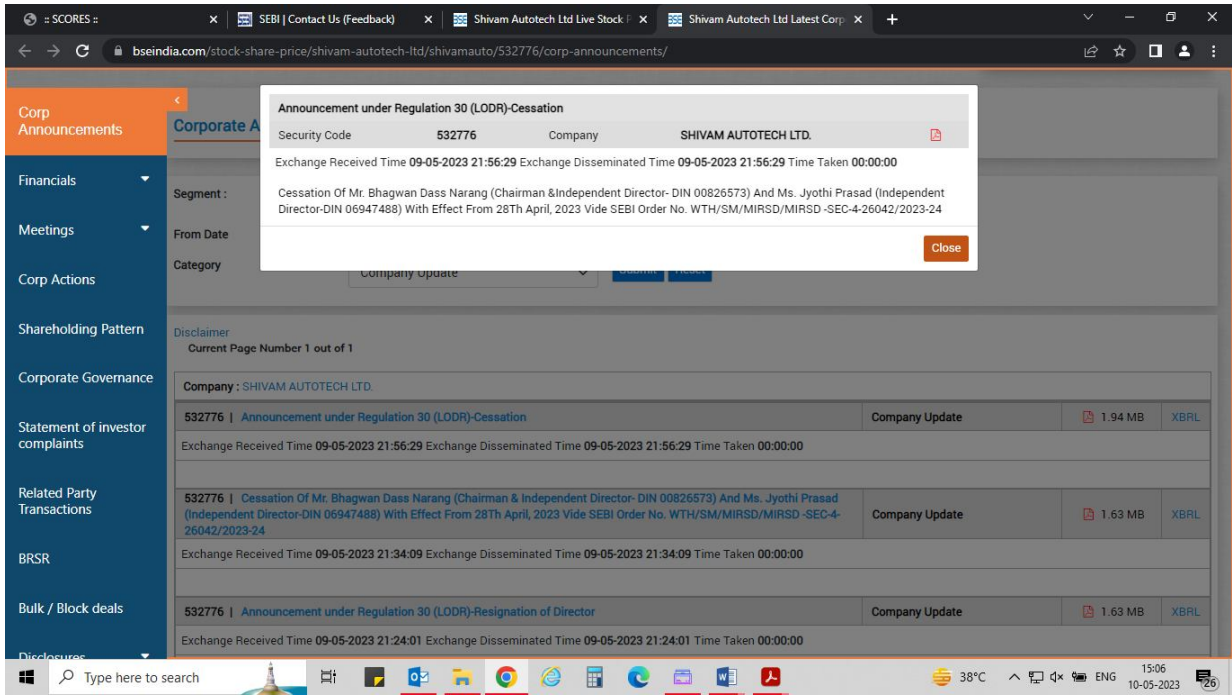
Preeti Sharma
Digitally signed
by Preeti Sharma
Date: 2023.05.10
15:13:28 +05'30'

PREETI SHARMA
COMPANY SECRETARY

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



Announcement under Regulation 30 (LODR)-Cessation

Security Code: 532776 Company: SHIVAM AUTOTECH LTD.

Exchange Received Time: 09-05-2023 21:56:29 Exchange Disseminated Time: 09-05-2023 21:56:29 Time Taken: 00:00:00

Cessation Of Mr. Bhagwan Dass Narang (Chairman & Independent Director- DIN 00826573) And Ms. Jyothi Prasad (Independent Director-DIN 06947488) With Effect From 28Th April, 2023 Vide SEBI Order No. WTH/SM/MIRSD/MIRSD-SEC-4-26042/2023-24

Company: SHIVAM AUTOTECH LTD.

Security Code	Announcement Title	Category	File Size	XBRL
532776	Announcement under Regulation 30 (LODR)-Cessation	Company Update	1.94 MB	XBRL
532776	Cessation Of Mr. Bhagwan Dass Narang (Chairman & Independent Director- DIN 00826573) And Ms. Jyothi Prasad (Independent Director-DIN 06947488) With Effect From 28Th April, 2023 Vide SEBI Order No. WTH/SM/MIRSD/MIRSD-SEC-4-26042/2023-24	Company Update	1.63 MB	XBRL
532776	Announcement under Regulation 30 (LODR)-Resignation of Director	Company Update	1.63 MB	XBRL

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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Tel: 0124-4698700
Fax: 0124-4698798

Date & Time of Download : 09/05/2023 21:56:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5522647
Date and Time of Submission	5/9/2023 9:56:23 PM
Scripcode and Company Name	532776 - SHIVAM AUTOTECH LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Cessation
Submitted By	PREETI SHARMA
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Mrs. Jyothi Prasad
No. 3, Classic Garden,
Vadavalli, Coimbatore- 641041
Date 8th May,2023

The Board of Directors
Shivam Autotech Limited
Emaar Digital Greens – Tower A
Sector 61, Gurugram – 122 102
Haryana

Dear Sirs,

**SEBI Order # WTH/SM/MIRSD/MIRSD -SEC-4-26042/2023-24 dated 28 April 2023 &
Cessation of My Directorship in SHIVAM Autotech Limited.**

This is with reference to the abovementioned SEBI Order that was discussed with the Company Secretary of Shivam Autotech earlier.

By virtue of this Order, I have ceased to hold the office of Independent Director of your company. Kindly consider this communication as my resignation for your records and follow the required process.

I take this opportunity to thank my fellow members of the Board for the support and participative interactions during my tenure. I wish Shivam Autotech, under the leadership of Mr. Neeraj Munjal, and its team, every success in all future endeavours.

Thanking You



Jyothi Prasad

DIN :06947488

B.D. NARANG

Chairman & Managing Director (Retd.)
ORIENTAL BANK OF COMMERCE

Resi-cum-Office
'64', Ground Floor
'B' Block, Gulmohar Park,
New Delhi - 110049
Tel : 011-41037812, 46542290
Tele fax : 011-41037812
E-mail : bd_narang@yahoo.com

Board of Directors
Shivam Autotech Limited
Emaar Digital Greens – Tower A
Sector 61, Gurugram – 122 102
Haryana

Date 8/05/2023

Dear Sir,

**SEBI Order # WTH/SM/MIRSD/MIRSD -SEC-4-26042/2023-24 dated 28 April 2023 &
Cessation of My Directorship in SHIVAM Autotechltd.**

This is with reference to the SEBI order that was shared with the Company Secretary of Shivam Autotech by me earlier.

By virtue of this order, I have ceased to hold the office of Chairman and Independent Director of your company. Kindly consider this communication as my resignation for your records and follow the required process.

I take this opportunity to thank my fellow members of the Board for the support and participative interactions during my tenure. I wish Shivam Autotech continuous and steady growth in times to come.

Thanking You



BHAGWANDAS NARANG

DIN 00826573