

To

January 31, 2025

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Subject: Intimation for appointment of Additional Directors (Non-Executive-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, vide its Circular resolution approved on January 31, 2025, has approved the appointment of Mr. Alok Shyamkrishna Parashar (DIN: 06722651) as an Additional Director (Non-Executive-Independent) of the Company with effect from January 31, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Thanking You,

For Setco Automotive Limited

Hiren Vala
Company Secretary

Encl: As above

Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Alok Shyamkrishna Parashar is appointed as an Additional Director (Non-Executive-Independent) with effect from January 31, 2025, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	Mr. Alok Shyamkrishna Parashar is appointed as an Additional Director (Non-Executive-Independent) with effect from January 31, 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Accomplished COO with 30+ years of leadership experience in education and business. Expertise in building institutions, strategic execution, and operational excellence. Former COO of the American School of Bombay, key contributor to Mahindra UWC and Avasara Leadership Institute. MBA, Harvard executive education, and military leadership background. Passionate about education and developing future leaders.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Alok Shyamkrishna Parashar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Alok Shyamkrishna Parashar is not debarred from holding the office of Director by any SEBI order or any other such authority.