



Dated : August 12, 2019

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Intimation for cessation of term of Independent Director pursuant to Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

This is to inform you that the term of Dr. Vinayshil Gautam, (DIN: 00037909), Independent Director of the Company shall be concluded on September 25, 2019 and he has tendered his resignation vide letter dated August 11, 2019 for not seeking a fresh term w.e.f. September 25, 2019.

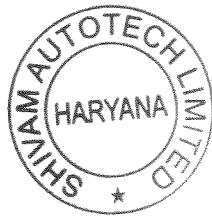
Dr. Gautam was associated with the Company since 2006 and has made significant contribution in the overall growth of the Company. We wish to place on record our appreciation for Dr. Gautam for the services rendered by him during his tenure.

Kindly take the above information on record.

For Shivam Autotech Limited

Shivani Kakkar

Shivani Kakkar
Company Secretary
M. No. 25097



www.shivamautotech.com