



September 03, 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 Key managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Dinesh Kumar Mishra (AGM-Finance) has tendered his resignation as Whole-time Key Managerial Personnel (KMP) of the Company vide resignation letter dated September 02, 2020, due to some personal reasons. The resignation as Whole-time KMP is with immediate effect.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel (KMP) are authorized severally to determine and disseminate the materiality of events and/or information of the Stock Exchanges:

Name of KMP	Mr. Neeraj Munjal, Managing Director Mr. Davendra Ujlayan, CFO Ms. Samta Bajaj, Company Secretary
Contact Details	<b>Shivam Autotech Limited</b> 10, 1 <sup>st</sup> Floor, Tower A, Emaar Digital Greens, Sector - 61, Golf Course Extension Road, Gurugram, Haryana - 122102 <a href="http://www.shivamautotech.com">www.shivamautotech.com</a> 0124-4698700

You are requested to take note of the above.

**For Shivam Autotech Limited**

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

SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)  
CIN: L34300HR2005PLC081531

**Registered Office:** 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61,  
Golf Course Extension Road, Gurugram, Haryana-122102

**Tel:** 0124-4698700  
**Fax:** 0124-4698798