

January 03, 2022

**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 January 03, 2022, 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:

**Mr. Neeraj Munjal**  
(Managing Director)  
Shivam Autotech Limited  
10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower  
A, Sector 61, Golf Course Extension  
Road, Gurugram, Haryana-122102  
[neeraj@shivamautotech.com](mailto:neeraj@shivamautotech.com)  
[www.shivamautotech.com](http://www.shivamautotech.com)  
Phone: 0124-4698700  
Fax: 0124-4698798

**Mr. Rakesh Gupta**  
(Chief Financial Officer)  
Shivam Autotech Limited  
10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower  
A, Sector 61, Golf Course Extension Road,  
Gurugram, Haryana-122102  
[rakesh.gupta@shivamautotech.com](mailto:rakesh.gupta@shivamautotech.com)  
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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

Ms. Preeti Sharma  
(Company Secretary and Compliance officer)  
Shivam Autotech Limited  
10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102  
[cs@shivamautotech.com](mailto:cs@shivamautotech.com)  
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Phone: 0124-4698700  
Fax: 0124-4698798

Kindly take the above on your record and oblige.

Thanking You,

Yours faithfully,

For Shivam Autotech Limited

  
  
Preeti Sharma  
Company Secretary and Compliance Officer  
M. No. A32847