

November 18, 2023

To,

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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Dear Sir/Madam,

Sub.: Intimation of appointment of Key Managerial Personnel (KMP) – the Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Para A of Part A of Schedule III thereto, we wish to inform you appointment of Mr. Kuldeep Singh as Chief Financial Officer (the “CFO”) of the Company.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as Annexure A.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Hiren Vala
Company Secretary

Encl: As above

Annexure A

Appointment of Mr. Kuldeep Singh as Chief Financial Officer of the Company

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. Kuldeep Singh has been appointed as Chief Financial Officer of the Company.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	November 17, 2023
3.	Brief Profile (In case of appointment)	Mr. Kuldeep Singh is a Commerce post-graduate, Chartered Accountant, and Company Secretary with 17 years of extensive experience in diverse finance and accounting leadership roles. Prior to joining Setco Automotive Limited, he served as the Chief Financial Officer at Mahindra Summit Agriscience Limited in Mumbai
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable