

February 15, 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)

Subject: Disclosure under Regulation 30 of Securities and exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Key Managerial Personnel

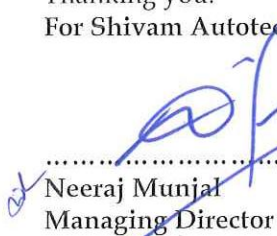
Dear Sirs,

With respect to the clarification sought via e-mail dated February 14, 2020 from neaps@nse.co.in, in context of the announcement submitted to the Exchange dated February 12, 2020, regarding appointment of Company Secretary and Key managerial Personnel of the Company, please find enclosed below the information as required:

Reasons For change (Appointment)	1. Pursuant to resignation of Ms. Shivani Kakkar as Company Secretary and Compliance Officer of the Company with effect from close of business hours of January 25, 2020, Ms. Samta Bajaj (M. No. A50269) has been appointed as the Company Secretary and Compliance Officer (Key managerial personnel) of the Company. 2. Mr. Dinesh Kumar Mishra (AGM Finance) (PAN No. AQAPM5878J) has been appointed as the Key Managerial Personnel of the Company
Date of Appointment/Term of Appointment	February 10, 2020
Brief profile	Attached as Annexure I
Disclosure of Relationship between Directors	Not Applicable

Kindly take the above on your record and oblige.

Thanking you.
For Shivam Autotech Limited


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Neeraj Munjal
Managing Director



Encl.: As above

ANNEXURE I

BRIEF PROFILE OF MR. DINESH KUMAR MISHRA

Dinesh Kumar Mishra

Qualification : M.Com(Mumbai University), ACMA,ACS

Experience : 20 Years

Companies worked with : Khaitan India Limited, Neogen Limited(Johnson & Johnson Group), Jindal Group, Omax Autos Limited, Inergy Automotive (I) Limited, Anand Motors Limited

Last Company : Maharishi Pharma Limited

BRIEF PROFILE OF MS. SAMTA BAJAJ

Ms. Samta Bajaj (A50269) an Associate Member of the Institute of Company Secretaries of India.

She holds a Bachelor of Commerce and Law degree from Panjab University and Post graduate degree in law from Kurukshetra University.

The organizations she has worked with are Network18 Media & Investments Limited, Noida, Vinod Ajay and Associates, Chartered Accountants, New Delhi and worked as an Assistant Company Secretary in Shivam Autotech Limited, Listed Company.