

February 12, 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,

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, February 10, 2020, inter-alia, has:

1. Approved the appointment of Ms. Samta Bajaj (M. No. A50269) as Company secretary and compliance Officer (Key managerial personnel) of the Company.
2. Noted the 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.
3. Approved the appointment of Mr. Dinesh Kumar Mishra (AGM Finance) (PAN No. AQAPM5878J) as the Key Managerial Personnel of the Company.
4. Ms. Samta Bajaj will be the Compliance Officer for compliances with respect to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable SEBI Regulations.

The same has also been intimated to the Stock Exchange in the outcome within 30 minutes of the Board Meeting held on Monday, February 10, 2020.

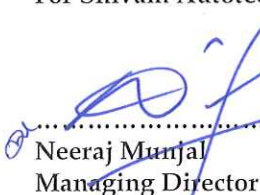
Enclosed herewith:

- a. Brief Profile of Mr. Dinesh Kumar Mishra appointed as Key Managerial Personnel of the Company and Ms. Samta Bajaj appointed as Company Secretary and Compliance Officer of the Company

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited



Neeraj Munjal  
Managing Director



Encl.: As above

## **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.