



Dated : 01-April-2019

**The National Stock Exchange of India**  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

**The Bombay Stock Exchange Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001

(Scrip Code – 532776)

**Sub: Intimation for change in Board of Directors pursuant to Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Mr. Surrinder Lal Kapur, (DIN: 00033312), Independent Director of the Company has tendered his resignation w.e.f. March 31, 2019, in compliance with the applicable SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, which shall come into force w.e.f. April 01, 2019, regarding limiting the age to 75 years for Independent Directors.

Mr. Surrinder Lal Kapur has been associated with the Company since 2006 and has made significant contribution in the overall growth of the Company.

We wish to place on record our appreciation for Mr. Surrinder Lal Kapur for the services rendered by him during his tenure.

Kindly take the above information on record.

For ShivamAutotech Limited

*Shivani Kakkar*

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Shivani Kakkar  
Company Secretary  
M. no. 25097



**GURUGRAM WORKS** : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,  
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CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
OHSAS 18001

