

July 09, 2021

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)

Sub: Intimation for Retirement (Superannuation) of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") we wish to inform that Mr. Davendra Ujlayan, Chief Financial Officer of the Company has retired upon his attaining the age of superannuation with effect from the close of business hours of July 08, 2021 and consequently ceases to be the Chief Financial Officer and Key Managerial Personnel of the Company.

Mr. Davendra Ujlayan was associated with the Company since 2007 and has made significant contribution in the overall growth of the Company. We wish to place on record our appreciation for Mr. Ujlayan for the services rendered by him during his tenure.

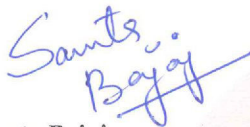
Further Pursuant to Regulation 30(5) of SEBI Listing Regulations, please note that the following Key Managerial Personnel (KMP) are authorized severally to determine and disseminate the materiality of events and/or information to the Stock Exchanges:

Name of KMP	Mr. Neeraj Munjal, Managing Director Ms. Samta Bajaj, Company Secretary & Compliance Officer
Contact Details	Shivam Autotech Limited 10, 1 st Floor, Tower A, Emaar Digital Greens, Sector - 61, Golf Course Extension Road, Gurugram, Haryana - 122102 www.shivamautotech.com 0124-4698700

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Enclosed herewith is the brief details of change in Key Managerial Personnel (Annexure A) as prescribed vide SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

For Shivam Autotech Limited



Samta Bajaj
Company Secretary
10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana - 122102



Details of events that need to be provided	Information of such event
Reasons For change viz. Retirement (Superannuation)	Mr. Davendra Ujlayan, Chief Financial Officer of the Company retires with effect from the close of business hours of July 08, 2021.
Date of Appointment/Cessation (as applicable)	July 08, 2021
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

