

November 10, 2022

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: Retirement of Mr. Jatinder Bir Singh Gujral, Chief Executive Officer (CEO)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jatinder Bir Singh Gujral, Chief Executive Officer of the Company has retired from the position of Chief Executive Officer of the Company with effect from close of office hours on 31st October, 2022.

This is for your information and record.

Thanking you,

For Setco Automotive Limited

Hiren Vala
Company Secretary