

November 12, 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: Outcome of the Board Meeting held on November 12, 2021 and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia following businesses were transacted. The Board meeting was commenced at 3.45 P.M. and was concluded at 5.20 P.M.

1. The Board has considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.
2. The Board has considered and approved the appointment of Ms. Preeti Sharma (M. No. A32847), as Company Secretary and Nodal Officer of the Company.

**Enclosed herewith:**

- a. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.
- b. Limited Review Report from Auditors for the quarter and half year ended September 30, 2021.

Kindly take the above on your record and oblige.

Further the details required under Regulation 30 of Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure 1.

Thanking you.

**For Shivam Autotech Limited**

  
  
**Preeti Sharma**  
**Company Secretary & Nodal Officer**  
**M. No. A32847**

Annexure-1

Appointment of Ms. Preeti Sharma as Company Secretary and Nodal Officer of the Company:

Details of events that need to be provided	Information of such event(s)
Reasons For change viz. appointment , <del>resignation, removal, death or otherwise;</del>	Ms. Preeti Sharma has been appointed as Company Secretary of the Company
Date of Appointment/ <del>Resignation</del> (as applicable)	Effective date of appointment 12 <sup>th</sup> November, 2021
<b>Brief Profile (in case of appointment)</b>	
Name of the Company Secretary	Ms. Preeti Sharma
ICSI Membership No.	ACS-32847
Education Qualification	Qualified Company Secretary-ICSI
Work Experience	8 years
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

