

October 01, 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 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 the Board of Directors of the Company on October 01, 2021 has passed the following resolutions through circulation-

1. Acceptance and noting of resignation given by Ms. Samta Bajaj, Company Secretary & Compliance Officer of the Company w.e.f. close of business hours on October 01, 2021.
2. Appointment of Ms. Preeti Sharma (M.No. A32847), a qualified Company Secretary as the Compliance Officer of the Company with effect from October 04, 2021 in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (collectively "SEBI Regulations") and other applicable provisions of the aforesaid SEBI Regulations.

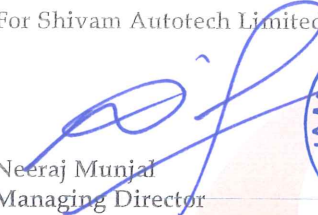
Further Pursuant to Regulation 30(5) of SEBI Listing Regulations, please note that the following Key Managerial Personnel (KMP) are authorized severally to determine and disseminate the materiality of events and/or information to the Stock Exchanges:

Name of KMP	Mr. Neeraj Munjal, Managing Director
Contact Details	Shivam Autotech Limited 10, 1 <sup>st</sup> Floor, Tower A, Emaar Digital Greens, Sector - 61, Golf Course Extension Road, Gurugram, Haryana - 122102 <a href="http://www.shivamautotech.com">www.shivamautotech.com</a> 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

  
Neeraj Munjal  
Managing Director  
10, 1<sup>st</sup> Floor, Tower A, Emaar Digital Greens,  
Sector - 61, Golf Course Extension Road,  
Gurugram, Haryana - 122102



Details of events that need to be provided	Ms. Samta Bajaj	Ms. Preeti Sharma
Membership Number	A50269	A32847
Reasons For change	Resignation	Appointment
Date of Appointment/Resignation (as applicable)	Close of business hours of October 01, 2021	October 04, 2021
Brief profile (in case of appointment)	Not Applicable	She is an Associate Member of Institute of Company Secretaries of India (ICSI).  She has Completed her graduation in Vocational Studies from Delhi University, Post-Graduation (M.Com) from IGNOU and LL.B from CCS University. She is having experience of more than 8 years in the field of secretarial and legal areas.
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable	Not Applicable
Reasons for Appointment	Not Applicable	To fulfill the requirements of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

