



October 31, 2022

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 of Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Shivam Autotech Limited (the "Company")

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**") we wish to inform that Mr. Rakesh Gupta has tendered his resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f October 31, 2022 due to personal reasons.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you,

For Shivam Autotech Limited



Preeti Sharma
Company Secretary
M. No. A32847

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798



Annexure-1

Resignation of Mr. Rakesh Gupta, Chief Financial Officer designated as Key Managerial Personnel of the Company:

Details of events that need to be provided	Information of such event(s)
Reasons For change	Resignation of Mr. Rakesh Gupta from the services of the Company due to personal reasons
Date of Appointment	3 rd January, 2022
Brief Profile	NA
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable



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