

September 1, 2023

To,

<p>BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075</p>	<p>National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO</p>
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Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer (CFO) as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that Mr. Shrinivasan Sivasubrahmanyam Iyer has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. August 31, 2023 (after the closing of business hours) due to personal reasons.

Further, Mr. Shrinivasan Sivasubrahmanyam Iyer has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Mr. Shrinivasan Sivasubrahmanyam Iyer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons

3.	Date of Appointment/ Cessation	August 31, 2023 (after the closing of business hours)
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

This is for your information and records.

Thanking you,
For Setco Automotive Limited

Hiren Vala
Company Secretary

Date: August 31, 2023

**To,
The Board of Directors
Setco Automotive Limited**

Subject: Resignation from the post of Chief Financial Officer

Dear Sirs,

This is to inform you that I, Shrinivasan Sivasubrahmanyam Iyer, resigned from the post of Chief Financial Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Chief Financial Officer.

Further, request you to file the necessary forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Thanking you,

Yours Faithfully



Shrinivasan Sivasubrahmanyam Iyer