

November 24, 2020

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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Sub: Intimation of demise of Mr. Vinay Shahane, Vice President - Finance and CFO (Key Managerial Personal)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We regret to inform you of the sudden and sad demise of Mr. Vinay Shahane, Vice President - Finance and CFO of the Company, on Monday, November 23, 2020.


Mr. Shahane had played crucial leadership roles through his long career with the Company and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Shahane's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company express deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Setco Automotive Limited


Chandra Kant Sharma
Company Secretary

