

January 4, 2021

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Hiren P. Vala, has been appointed as Company Secretary & Compliance Officer of the Company with effect from January 1, 2021. 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 given in the enclosed Annexure-I.

This is for your information and record.

Thanking you,
For Setco Automotive Limited



Harish Sheth
Chairman and Managing Director





Annexure-I

Appointment of Company Secretary & Compliance Officer of Setco Automotive Ltd.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Hiren P. Vala has been appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	January 1, 2021
3.	Brief Profile (In case of appointment)	Mr. Hiren P. Vala is an Associate member of Institute of Company Secretaries of India having Membership No. A42685. He has completed his Bachelors in Law (LLB) from Mumbai University, Mumbai. He carries more than 5 years' of experience in Compliance Management, Legal Affairs and Secretarial Functions.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Setco Automotive Limited

Harish Sheth
Chairman and Managing Director

