

Date: 05th February , 2024

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
(Scrip Code – SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

Ref: This is with reference to the Corporate Announcement submitted by your Company dated **8/17/2023** 3:17:04 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we would like to inform you that Ms. Preeti Sharma (M. No. A32847) has tendered her resignation dated 17th August,2023 from the Post of Company Secretary & Compliance Officer of the Company due to her personal reasons.

The Company has accepted her resignation and she will be relieved from responsibilities with effect from the close of working hours of 17th August,2023 are provided Below

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CMD/4/2015/ dated September 9,2015 are provided in **Annexure-A**.

Thanking you.

Yours truly,

FOR SHIVAM AUTOTECH LIMITED

SHAKTI KANT MAHANA
Digitally signed by
SHAKTI KANT MAHANA
Date: 2024.02.05
12:07:42 +05'30'

**SHAKTI MAHANA
COMPANY SECRETARY
A-69273**

Details of events that need to be provided	Ms. Preeti Sharma
Membership Number	A32847
Reasons For change	Resignation
Date of Appointment/Resignation (as applicable)	Close of business hours of August 17,2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable
Reasons for Appointment	Not Applicable

Dated: August 17, 2023

To

The Board of Director(s)
Shivam Autotech Limited
10, 1st Floor, Emaar Digital Greens,
Tower A, Sector-61, Golf Course Extension Road,
Gurugram, Haryana-122102

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir(s),


I, Preeti Sharma, Daughter of Sh. Bal Kishan, Resident of House No. 211, Rajiv Nagar Near Sector 18, Faridabad-121002, Haryana hereby tender my resignation from the position of Company Secretary, Compliance Officer & Nodal Officer of the Company and also from all those Committees wherein I was a member, due to personal reasons and request that notice of my resignation letter be given to the Registrar of Companies & Stock Exchanges and Board of Directors be informed at the next Board Meeting.

I truly relished my association with the Company and thank all the Directors and Chief Financial Officer for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary of the Company. It has been an enriching experience. I wish much success and luck to the Company for all its future endeavours.

Kindly accept this letter as my resignation and relieve me from my ongoing duties and responsibilities. Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Sincerely,


Preeti Sharma
Membership No. A32847

Accepted

17/8/23
