

Date: 23rd May, 2026

The National Stock Exchange of India Limited
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)

Ref: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of the Securities and Exchange Board of India (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 wish to inform you that Mr. Shakti Kant Mahana (Membership No.A69273) has tendered his resignation dated 23rd June, 2026 from the post of Company Secretary & Compliance Officer of the Company, on account of personal reasons.

The Company has accepted his resignation and he shall stand relieved of his responsibilities with effect from the close of business hours on 23rd June, 2026.

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

This is for your information and records.

Thanking you.

Yours truly,

For Shivam Autotech Limited

Shakti Kant
Mahana

Digitally signed by Shakti
Kant Mahana
Date: 2026.06.23 15:07:50
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Shakti kant Mahana
Company Secretary

Details of Event	Particulars
Name	Mr. Shakti Kant Mahana
Membership Number (ICSI)	A69273
Reason for change	Resignation
Date of resignation	23rd June, 2026
Date of cessation / effective date of relieving	Close of business hours of 23rd June, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Reasons for Resignation	Resignation from the post of Company Secretary & Compliance officer of the Company due to personal reason

RESIGNATION LETTER

Date: 23 June 2026

To, Board of Directors
Shivam Autotech Limited
10, 1st Floor, Emaar Digital Greens,
Tower A, Sector 61, Golf Course Extension Road,
Gurugram, Haryana-122102

Subject: Resignation from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer & Nodal Officer (Key Managerial Personnel) of the Company, on account of personal reasons. I respectfully request the Board to relieve me of my responsibilities with effect from the close of business hours on 23rd June, 2026.

I take this opportunity to express my sincere gratitude to the Board of Directors, the Managing Director & CEO, and the Senior Management team for the support and cooperation extended to me throughout my tenure as Company Secretary, Compliance Officer and Nodal Officer of the Company.

Thanking you.

Yours truly,


Shakti Kant Mahana
M No. A69273

Accepted
