

To,

July, 13, 2026

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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Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Aditi Pai, has been appointed as Company Secretary & Compliance Officer of the Company with effect from July 13, 2026. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in the enclosed Annexure-I.

This is for your information and records.

Thanking You,
For Setco Automotive Limited

Harish Sheth
Chairman & Managing Director
DIN: 01434459

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;	Ms. Aditi Pai has been appointed as Company Secretary and Compliance Officer of the Company
2	Date of Appointment/ Cessation (as applicable) & term of appointment	July 13, 2026
3	Brief Profile (In case of appointment)	Ms. Aditi Pai is an Associate member of Institute of Company Secretaries of India having Membership No. A64790. She has 5 years of experience in corporate secretarial functions, corporate governance, regulatory compliance, and legal matters. She has handled compliances under the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and other applicable corporate laws.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Setco Automotive Limited

Harish Sheth
Chairman & Managing Director
DIN: 01434459