

April 2, 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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Dear Sir,

Ref: ISIN: INE878E01021 - Ordinary Shares

Sub: Intimation of Resignation of Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Shveta Vakil, has resigned from the position of the Executive Director of the Company vide his resignation letter dated March 31, 2020. Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation consequent to his retirement from the services of the company. Mr. Vakil has resigned as an Executive Director of the Company vide resignation letter dated March 31, 2020
2.	Date of Appointment /- Cessation (as applicable) & term of Appointment	March 31, 2020

We request you to please take the same on your records.

Thanking you,

Yours sincerely,

For Setco Automotive Limited



Vinay Shahane

Vice President - Finance

Encl: Resignation letter of Mr Shveta Vakil

March 31, 2020

To,
The Board of Directors
Setco Automotive Limited
2A, Gr. Fl., Film Center Building,
68, Tardeo Road,
Tardeo, Mumbai 400 034

Sub.: Resignation from the Board

Dear Sir,

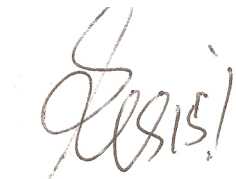
I would like to inform you that consequent to my retirement from the services of the company, I wish to tender my resignation as a member of the Board of Directors, with effect from close of office hours on March 31, 2020.

It was a pleasure and honour serving on such an eminent Board and I would like to place on record my sincere thanks to all members of the Board for their support over the years. It was a rich learning experience.

I am confident the Company would continue to flourish and post impressive growth in the years to come and wish each and every member on the board and all the employees great success.

With best wishes,

Yours Sincerely,



Shveta Vakil