

July 3, 2017

To

Bombay Stock Exchange Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company No. 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: SETCO
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**Re : Appointment of Key Managerial Personnel –
Regulation 30 (6) of the LODR Regulations**

We wish to inform that the Board of Directors of the company, at its meeting held on June 30, 2017, has appointed Mr. Jatinder S Gujral as the Chief Executive Officer of the company with effect from July 1, 2017.

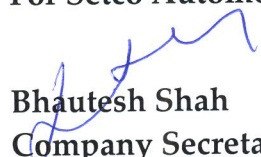
Mr Gujral holds a B.Tech. from P.E.C. Chandigarh and has experience of over 33 years in the automotive industry in both domestic and international markets. He joined the company in 2011 as Vice President - Sales and was working as Chief Marketing Officer of the company before his appointment as Chief Executive Officer.

The aforesaid information is also being uploaded on the website of the Company www.setcoauto.com under the head Investors.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,
For Setco Automotive Limited


Bhautesh Shah
Company Secretary

