

August 16, 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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Dear Sir,

Sub.: Intimation for Resignation of Mr. Bhautesh Shah, Company Secretary and Compliance Officer

Pursuant to Regulation 30 (6) of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Bhautesh Shah, Company Secretary and Compliance Officer of the company has resigned with effect from close of working hours on August 14, 2017.

Mr. Vinay Shahane, Chief Financial Officer of the Company shall also act as the Compliance Officer of the Company.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Vinay Shahane
Vice President – Finance

