

August 8, 2021

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
--	--

Dear Sir/Madam,

Sub.: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. Sunday, August 8, 2021 has, inter alia, approved the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2021;
2. Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2021 along with Limited Review Report.
3. Mr. Rovinder Kumar Singla, has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 2, 2021.
4. Adoption of the following Policies:
 - a. Whistleblower Policy
 - b. Business Partner Relationship Policy
 - c. Cash Management Policy
 - d. Interaction with Public Officials
 - e. Anti-Corruption Compliance Manual
 - f. Code of Business Conduct

The brief profile of aforesaid Chief Financial Officer is attached hereto as **Annexure A**.

The Board meeting commenced at 2:00 p.m. and concluded at 5:20 p.m.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



Hiren Vala
Company Secretary
Encl: As above

Annexure A

Appointment of Chief Financial 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;	Mr. Rovinder Kumar Singla has been appointed as a Chief Financial Officer and Key Managerial Personnel of the Company
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	August 2, 2021
3.	Brief Profile (In case of appointment)	Mr. Rovinder Kumar Singla is a member of Institute of Chartered Accountants of India having more than 17 years of varied post qualification experience in diversified manufacturing industries in the areas of Accounts & Finance, Secretarial, Banking & Treasury, Taxation, Regulatory & Statutory Compliance and Statutory Audit, etc.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable