

April 18, 2025

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/Madam,

Sub: Intimation regarding the resignation of Mr. Kuldeep Singh, Chief Financial Officer and Key Managerial Personnel of Setco Automotive Ltd- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 (read with sub-paragraphs 7 and 7C of Paragraph A, Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that Mr. Kuldeep Singh, Chief Financial Officer, Key Management Personnel of the Company, due to personal reasons, has tendered his resignation from the services of the Company with effect from the close of business hours on April 18, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**.

The letter of resignation received from Mr. Kuldeep Singh is enclosed as **Annexure-B**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations, if any.

Thanking you,

For Setco Automotive Limited

Hiren Vala
Company Secretary

Annexure - A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023):

Resignation of Mr. Kuldeep Singh, Chief Financial Officer, Key Management Personnel & Senior Management Personnel of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Mr. Kuldeep Singh
2.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Mr. Kuldeep Singh, Chief Financial Officer, Key Management Personnel of the Company, effective from the close of business hours on April 18, 2025, due to personal reasons.
3.	Date of Appointment/ Cessation	Cessation effective from the close of business hours on April 18,2025.
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

April 18, 2025

To
The Board of Directors
Setco Automotive Limited
Baroda Godhra Highway
Kalol, Panchmahal,
Gujarat - 389330

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir,

I wish to tender my resignation from the position of Chief Financial Officer of the Company, with effect from April 18, 2025, due to personal reasons.

I am grateful to the Board and my colleagues for the support and encouragement extended to me during my tenure. It has been a privilege to be part of the Company's journey.

I request you to kindly arrange for filing the necessary forms with the Registrar of Companies, Ahmedabad, to give effect to my resignation.

Wishing the Company continued growth and success.

Yours sincerely,



Kuldeep Singh
Chief Financial Officer