

May 28, 2026

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| 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Hiren Vala, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, due to professional reasons.

He tendered his resignation vide letter dated May 27, 2026 and will be relieved from his responsibilities with immediate effect.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as **Annexure A**.

Please take the above on your record.

Thanking you,

For Setco Automotive Limited

Harish Sheth
Chairman & Managing Director
DIN: 01434459

Annexure A

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
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| 1 | Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise | Mr. Hiren Vala has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company vide his letter dated May 27, 2026, due to professional reasons. |
| 2 | Date of appointment / cessation (as applicable) & term of appointment | Mr. Hiren Vala will be relieved from his responsibilities with immediate effect. |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | N.A. |

Date: May 27, 2026

To,
The Board of Directors
Setco Automotive Limited

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of Setco Automotive Limited with effect from the close of business hours on May 27, 2026 due to professional reasons.

I respectfully request the Board to relieve me from my responsibilities with immediate effect.

I would like to place on record my sincere gratitude for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavours.

Kindly acknowledge receipt of this resignation letter.

Thanking you,

Yours faithfully,



Hiren Vala
Membership No.: [ACS 42685]