SETCO™ AUTOMOTIVE LTD
LIPE™ CLUTCH

CERTIFIED TS 16949/ISO 14001 EMS OHSAS 18001
CIN No. : L35999GJ1982PLC005203

September 17, 2018

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,

Sub.: Intimation for Resignation of Mr. Nishant Javlekar, Company Secretary and Compliance Officer

Pursuant to Regulation 30 (6) of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Nishant Javlekar, Company Secretary and Compliance Officer of the company has resigned with effect from close of working hours on September 15, 2018.

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

SETCO AUTOMOTIVE LTD. MUMBAI

CORPORATE OFFICE : 2/A, GROUND FLR., FILM CENTER BLDG., 68, TARDEO RD., TARDEO, MUMBAI - 400 034. INDIA PHONE : +91 22 407 55555 FAX : +91 22 2352 0754
REGISTERD OFFICE : VADODARA GODHRA HIGHWAY, KALOL (PMS) - 389 330 , GUJARAT, INDIA PHONE : +91(0) 2676 - 305600 FAX : +91 (0) 2676 - 235524
WEB : www.setcoauto.com E-MAIL : contact@setcoauto.com