

To,

28th May, 2018

**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**

Dear Sir,

Sub: Brief profile of Independent Director and Company Secretary

In addition to our earlier communication dated May 23, 2018 relating to appointment of Mr. B L Naik, Additional Independent Director and Mr. Nishant Javlekar, Company Secretary & Compliance Officer of the Company, in the outcome of the Board Meeting. Please find below brief profiles for your perusal:

1. Mr. B L Naik, Additional Independent Director

Mr. B. L. Naik is CAIIB by profession and has been associated with the Bank of Baroda in various capacities as the Branch Head, Regional Head, Zonal Head as well as the General Manager and retired from the Bank from 2001. Mr. Naik is having vast experience in the field of Banking and Management. Mr. B. L. Naik was associated with the Company from December, 2008 as an Independent Director and resigned on March 8th, 2018 due to his pre-obligations. However, to avail his proficient acquaintance, the Company has requested and appointed him as an Additional Independent Director on the Board with effect from May 23, 2018.

2. Mr. Nishant Javlekar, Company Secretary & Compliance Officer

Mr. Nishant Javlekar is a fellow member of Institute of Company Secretaries of India having Membership No. 8871. He has completed his Bachelors in Law (LLB) from M. S. University, Vadodara. He carries around 9 years' of experience in Compliance Management, Legal Affairs and Secretarial Functions.

We are requesting you to take the same on your kind record.

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Vinay Shahane
Vice President - Finance

