April 18, 2018

To,

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: Disclosure of Information as per Reg. 30 of SEBI (LODR) Regulations, 2015

With reference to the cited subject above, we hereby inform you that the Board of Directors of the Company, at its meeting held on Tuesday, April 17, 2018, has re-designated Mr. Udit Sheth, (DIN: 00187221) as Non-Executive Director - Vice Chairman of the Company.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,
For Setco Automotive Limited

Vinay Shahane
Vice President – Finance

SETCO AUTOMOTIVE LTD. MUMBAI