

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2019-20

October 17, 2019

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Dear Sirs/ Madam,

Sub.: Submission of information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - (Listing Regulations)

In continuation to our earlier communication dated January 21, 2019, May 3, 2019 & September 21, 2019 and in compliance with the Regulation 30(5) of the Listing Regulations, we are submitting herewith the details of changes in Key Managerial Personnel (KMPs) of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Listing Regulations as under:

Name of KMP	Name of KMP
Mr. Neeraj Shrivastava Manager and Chief Executive Officer (till close of business hours of May 3, 2019)	Mr. Jitendraa Dikkshit Manager and Chief Executive Officer (appointed with effect from October 17, 2019)
Mr. Easwaran S. Chief Financial Officer (till close of business hours of September 20, 2019)	

The details of KMPs of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Listing Regulations is as under:

1. Mr. Jitendraa Dikkshit Chief Executive Officer (with effect from October 17, 2019)
2. Mr. Ashutosh Kulkarni - Company Secretary. (as per earlier intimation to Stock Exchange dated January 25, 2016).

Website: www.autostampings.com

Regd. Off: TACO House, Plot No- 20/B FPN085, V.G. Damie Path, Off Law College Road, Erandwane, Pune: 411004
Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042, 09377666122
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

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A single point of contact details of KMP for the above purpose is as follows:

Mr. Ashutosh B. Kulkarni, Company Secretary and Compliance Officer,

Plot No- 20/8 FPN085, TACO House, V.G. Damle Path, Off Law College Road,
Erandwane, Pune 411004 Phone No.:020 66085000 Fax No.: 020 66085034
Automotive Stampings and Assemblies Limited
EmailId:Ashutosh.Kulkarni@autostampings.com

Please take the same on your records.

Thanking you,

Yours faithfully,
For **Automotive Stampings and Assemblies Limited**

Ashutosh Kulkarni
Company Secretary
M. No: A18549
Encl: As above



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