

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2022-23/17
June 12, 2022

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 Sir/Madam,

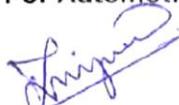
Subject: Updates Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

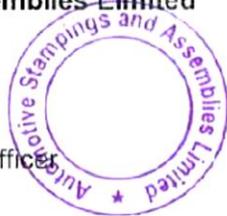
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the scrutinizer's Report on Voting Results; we hereby to inform that the Members of the Company at their 32nd Annual General Meeting held on June 09, 2022 have approved inter-alia:

1. Re- appointment of M/s. B S R & Co. LLP, Chartered Accountants, Pune (Firm Registration No.: 101248W / W100022) as Statutory Auditors of the Company to hold office from the conclusion of this 32nd AGM from FY 2022-23 for a period of 5 (five) consecutive Financial years till the conclusion of the 37th AGM to be held in the FY 2027-28.
2. Re-appointment of Mr. Jitendraa Dikkshit as a Manager designated as Chief Executive Officer for the period of 3 years 45 days i.e. from October 17, 2022 to November 30, 2025

You are requested to kindly take the same on record.

Yours faithfully,
For Automotive Stampings and Assemblies Limited


Prasad Zinjurde
Company Secretary and Compliance Officer
M. No. A54800



Website: www.autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle 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

Chakan Plant -2 : Survey No. 679/2/2, Alandi Road, Kuruli, Chakan, Taluka Khed, District, Pune 410 501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A TATA Enterprise