

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

SE/2023-24/04

April 29, 2023

The Executive Director, <b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers, Dalal Street, Mumbai 400 001 Scrip Code: <b>520119</b>	The Executive Director, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra (East), Mumbai 400 051 Scrip Code: <b>ASAL</b>
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Dear Madam/ Sir,

**Sub:** Intimation of Appointment of Company Secretary & Compliance Officer of the Company

**Ref:** Regulation 6 and 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

We wish to inform that, based on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on April 28, 2023 has appointed Mr. Shrikant Joshi, as Company Secretary & Compliance Officer in terms of Regulation 6 of SEBI Listing Regulations with effect from April 28, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Reason for Change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death,</del> <del>otherwise</del>	Due to resignation of Mr. Prasad Zinjurde, from the post of Company Secretary and Compliance Officer with effect from closure of business hours March 11 <sup>th</sup> , 2023, Mr. Shrikant Joshi has been appointed as Company Secretary and Compliance Officer with effect from April 28 <sup>th</sup> , 2023.
Name	Mr. Shrikant Joshi (ICSI Membership No.: A-47346)
Address	TACO House, Plot No.- 20/B FPN085, V.G. Damle Path Off Law College Road, Erandwane Pune MH 411004 IN
Contact Details of Company Secretary and Compliance Officer	cs@autostampings.com 020-27121500,

Website: [www.autostampings.com](http://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 679801-05

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

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Brief Profile	Mr. Shrikant Joshi, is a qualified Company Secretary and Law Graduate having more than 15 years of experience in the field of Secretarial Practice and Corporate laws. Prior to joining the Company, he has earlier worked with listed and unlisted public companies.
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Kindly take the same on record.

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

**Jayadev Mishra**  
Chief Financial Officer

Website: [www.autostampings.com](http://www.autostampings.com)

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