

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/36

December 25, 2022

The Executive Director,  
**BSE Limited**

Corporate Relationship Department, 1<sup>st</sup>  
Floor, New Trading Ring, Rotunda  
Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: **520119**

The Executive Director,

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Bandra (East),  
Mumbai 400 051

Scrip Code: **ASAL**

Dear Sir / Madam,

**Sub: Updates regarding appointment of Director of the Company**

In continuation of our earlier communication dated October 01, 2022 and communication dated December 24, 2022 regarding Voting Results of Postal Ballot, we wish to inform that, members of the company have approved appointment of Mr. Amit Dey (DIN: 09750551) as Non-Executive Non-Independent Director of the Company liable to retire by rotation.

You are requested to kindly take the above on your records

Thanking you,

Yours Faithfully,

For **Automotive Stampings and Assemblies Limited**

Prasad Zinjurde

Company Secretary & Compliance Officer

M.No. A54800

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

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 9219415663

A **TATA** Enterprise