

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2023-24

July 21, 2023

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
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**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Retirement of Mr. Pradeep Bhargava (DIN:00525234), Chairman and Independent Director of the Company on account of completion of his tenure as an Independent Director.

Dear Sir / Madam,

This has reference to our earlier Intimation dated July 1, 2019, about the Re-appointment of Mr. Pradeep Bhargava (DIN: 00525234) as an Independent Director of the Company for the second term of Four (4) years w.e.f. July 22, 2019. In this regards, we wish to inform you that, Mr. Pradeep Bhargava (DIN: 00525234) has completed his tenure of Four (4) years on July 21, 2023 and hence retired from the Board of the Company as a Chairman and Independent Director on closure of the business hours of the Company on July 21, 2023.

The Company placed on record its sincere appreciation for the valuable guidance and immense contributions made by Mr. Pradeep Bhargava (DIN: 00525234) during his tenure as a Chairman and Independent Director of the Company.

The Board of Directors will take note of the same in its ensuing Board meeting.

The details as required under Regulation 30 of SEBI Listing Regulations are enclosed herewith is enclosed herewith as Annexure 1.

Kindly take the above on record.

Thanking you,

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

Shrikant Joshi
Company Secretary & Compliance Officer
M.No. A4736

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 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

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Annexure 1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Pradeep Bhargava (DIN: 00525234) was Re-appointed as an Independent Director of the Company for the second term of Four (4) years w.e.f. July 22, 2019 in the 29th Annual General Meeting held on July 01,2019.</p> <p>Mr. Pradeep Bhargava (DIN: 00525234) has completed his tenure of Four (4) years on July 21, 2023 and hence retired from the Board of the Company as a Chairman and Independent Director on closure of the business hours of the Company on July 21, 2023.</p>
2.	Date of appointment / cessation (as applicable)	Retirement is effective from closure of the business hours of the Company on July 21, 2023.
3.	Terms of Appointment	NA
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a Director)	NA

For Automotive Stampings and Assemblies Limited

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