

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/01/2025-26

April 22, 2025

To,

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**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). - Resignation of Senior Management Personnel

With reference to the captioned subject and in continuation of our earlier intimation dated January 21, 2025, we hereby inform you that Mr. Srinivasa Rao Tulasi (Mr. T.S. Rao), Head M.E and Project (General Manager) designated as Senior Managerial Personnel has resigned from his post as he has decided to explore new opportunities outside the Company.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation dated January 21, 2025. As informed in our earlier intimation Mr. Rao was being relieved from his role and responsibilities, with effect from April 20, 2025. However, April 20, 2025 being weekly off, Mr. Rao was released from the services w.e.f. Monday, April 21, 2025 after the closure of business hours.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as an **Annexure I** and copy of Resignation along with acceptance of same is annexed herewith as an **Annexure II**.

This is for your information and record.

Thanking You,

For **Automotive Stampings and Assemblies Limited**

Saurabh Erande

Company Secretary and Compliance Officer
M No. A25908

Website: www.autostampings.com E-mail: cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

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

Sanand: Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

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Annexure I

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise and terms of appointment/re-appointment;	Mr. Srinivasa Rao Tulasi (Mr. T.S. Rao), Head M.E and Project (General Manager) designated as Senior Managerial Personnel has resigned from his post as he has decided to explore new opportunities outside the Company.
2.	Date of appointment/ cessation (as applicable)	He has been relieved of his role and all responsibilities, with effect from April 21, 2025, after the closure of business hours.
3.	Brief Profile (in case of appointment);	Not Applicable.
4.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith along with acceptance of the same.

Website: www.autostampings.com E-mail: cs@autostampings.com

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Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

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Name: Srinivasa Rao Tulasi

Designation: Head M.E and Project (General Manager)

Date: 21.01.2025

To,
Board of Directors, Chief Executive Officer & Chief Financial Officer,
Automotive Stampings and Assemblies Limited
TACO House, Plot No- 20/B FPN085, V.G. Damle Path ,
Off Law College Road, Erandwane, Pune: 411004

Respected Sirs,

Sub: Resignation from the post of Head M.E and Project (General Manager)

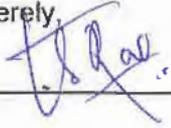
I hereby tender my resignation from the post of "Head M.E and Project (General Manager)" of Automotive Stampings and Assemblies Limited with effect from close of working hours of 17.15 hrs on 20th April 2025.

I humbly request you accept the same and kindly relieve me from close of working hours of 20th April 2025.

I wish the Company for its bright future and growth.

Thank you very much once again for all the support and cooperation.

Yours sincerely,

Sign: 

Name: Srinivasa Rao Tulasi

Head M.E and Project (General Manager)

Automotive Stampings and Assemblies Limited

Accepted by

Sign: 

Name: Suhas Dode,

CEO -ASAL



Saurabh Erande (ASAL)

From: Kanchan Kumar Biswas (Group Office)
Sent: 22 April 2025 09:33
To: Saurabh Erande (ASAL)
Cc: Suhas Dode (ASAL)
Subject: Release of TS Rao

Classified as {Company Confidential}

Dear Saurabh

Mr Rao has been released from employment on closing hours of Business of 21st April 2025

Regards

Kanchan