

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/04/2024-25

June 08, 2024

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).

We hereby inform you that the Board of Directors of the Company on recommendation of Nomination and Remuneration Committee (NRC), has considered and approved change in Senior Management Personnel (SMP) position by way of passing of Circular Resolution dated June 08 2024, details of which are as follows;

As a part of talent nurturing and enhancing potential, Tata AutoComp Systems Limited (Tata AutoComp), Holding company of the Company, has offered a new responsibility to Mr. Satish Jain, Head- Purchase, within the Taco Group.

He will continue in his role with the Company till June 09, 2024.

Appointment of Mr. Sachin Kale as Head – Purchase (Senior Management Personnel) of the Company w.e.f. June 10, 2024 in place of Mr. Satish Jain.

The Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are annexed herewith as an **Annexure I**.

This is for your information and record.

Thanking You,

For **Automotive Stampings and Assemblies Limited**

Shrikant Joshi

Company Secretary and Compliance Officer
M.No. A47346

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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;	<p>As a part of talent nurturing and enhancing potential, Tata AutoComp Systems Limited (Tata AutoComp), Holding company of the company has offered a new responsibility to Mr. Satish Jain, Head-Purchase within the Taco Group.</p> <p>He will continue in his role with the Company till June 09, 2024 and thereafter shall be relieved from his role and responsibilities</p> <p>Based on the recommendation of the Nomination and Remuneration Committee, Board of Directors considered and approved the appointment of Mr. Sachin Kale as Head - Purchase (Senior Management Personnel) of the Company w.e.f. June 10, 2024 in place of Mr. Satish Jain by way of Resolutions passed by Circulation on June 08, 2024.</p> <p>Terms of Appointment- Full Time Employment.</p>
2.	Date of appointment/ cessation (as applicable)	w.e.f. June 10, 2024.
3.	Brief Profile (in case of appointment);	<p>Mr. Sachin Kale is BE Mechanical from North Maharashtra University.</p> <p>At present, Mr. Sachin Kale is working as General Manager- Central Purchase at Tata AutoComp Systems Limited (Tata AutoComp), Holding company of the company and shall take over as Head-Purchase of Automotive Stampings and Assemblies Limited w.e.f. June 10, 2024.</p> <p>Mr. Sachin Kale has over 24+ years of experience with Automobile and Auto Ancillary Industry.</p> <p>He has previously worked with TATA Consultancy Services Limited, Force Motors Limited, QH Talbros Pvt. Ltd and Tata Autocomp Hendrickson Suspension Pvt. Ltd, Datsons Engineering Works Pvt. Ltd.</p>

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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4.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a Director)	Not Applicable
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