

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/BM/ 2022-23/23

September 17, 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**

**Sub: Resignation of Mr. Deepak Rastogi, Non-Executive Non-Independent Director  
(DIN - 02317869)**

Dear Sir / Madam,

Pursuant to Section 168 of the Companies Act, 2013 and Regulation 30 read with Sch. III - Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Deepak Rastogi (DIN - 02317869) has conveyed to the Board that considering preoccupations, he is unable to devote sufficient time, required of Director of the Company and therefore tendered his resignation as Non-Executive Non-independent Director effective from close of business hours of September 16, 2022

The resignation letter is enclosed for your reference.

The Board of Directors placed on record its sincere appreciation for the valuable guidance and immense contributions made by Mr. Deepak Rastogi during his tenure as Director of the Company. The Board has accepted and taken on record the said resignation, effective from close of business hours of September 16, 2022.

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

You are requested to kindly take of it.

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

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**Resignation of Mr. Deepak Rastogi (DIN- 02317869) as Non-Executive Director:**

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Due to preoccupation, he is unable to devote sufficient time, required of Director of the Company. Further there are no other reasons for resignation other than provided above.
2.	Date of <del>appointment</del> / cessation (as applicable)	Resignation effective from close of business hours of September 16, 2022
3.	Terms of Appointment	NA
4.	Brief profile	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**

**Prasad Zinjurde**  
**Company Secretary & Compliance Officer**  
**M.No. A54800**

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To,

Date: September 16, 2022

Board of Directors,

Automotive Stampings and Assemblies Limited

Dear Sir/Madam,

Due to my preoccupation, I am unable to continue as Director of the Company. Accordingly, I hereby resign from the directorship of Automotive Stampings and Assemblies Limited with immediate effect. Kindly take the same on record. I thank for all support and cooperation from Automotive Stampings and Assemblies Limited during my tenure as director of the company.

Thanking you,

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Deepak Rastogi