

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/42

March 11, 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**

Dear Sir / Madam,

Sub: Change in Key Managerial Personnel of the Company

Ref: Outcome of Board Meeting dated January 25, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and in continuation to Outcome of Board Meeting dated January 25, 2023 w.r.t. resignation of Company Secretary, we hereby inform you that, resignation of Mr. Prasad Zinjurde, Company Secretary and Compliance Officer of the Company shall be effective from close of business hours of March 11, 2023 and he will be relieved from his duties accordingly. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are given below.

Thanking You,

For **Automotive Stampings and Assemblies Limited**

Amit Dey
Director

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

A **TATA** Enterprise

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Resignation of Mr. Prasad Zinjurde as Company Secretary And Compliance Officer And Key Management Personnel Of The Company

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation to pursue career opportunities outside the Company.
2.	Date of appointment / cessation (as applicable)	Resigned effective from close of business hours of March 11, 2023
3.	Term 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

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