

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2022-23/44
March 18, 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: Disclosure of events / information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Change in Key Managerial Personnel - Appointment of Mr. Suhas Dode as Manager designated as Chief Executive Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with policy on Determination of Materiality of Events of the Company, we wish to inform that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on March 17, 2023 subject to approval of the Members of the Company and Central Government, if any, has approved the appointment of **Mr. Suhas Dode** as Manager designated as Chief Executive Officer - (Key Managerial Personnel) of the Company with effective from May 01,2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 dated September 9, 2015, are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment —cessation (as applicable) and term of appointment	Appointed as Manager designated as Chief Executive Officer of the Company for a period of 5 years with effective from May 1, 2023, to 30 th April 2028, subject to approval of Members of the Company and Central Government, if any.

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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		<p>Mr. Suhas Dode will be responsible for all duties and functions of Manager designated as Chief Executive Officer (Key Managerial Personnel) of the Company as prescribed under Companies Act, 2013 and under Listing Regulations.</p>
3.	Brief profile	<p>Mr Suhas Dode aged 51 years holds bachelor's degree in Engineering (Mechanical) and PGDM in Material; Management.</p> <p>Suhas is an astute professional with over 28+ years of experience in Industry, including a rich experience of 23 years with Tata AutoComp & the Business units of Tata AutoComp. Before Joining Tata AutoComp Systems, Suhas has gained a six year long experience in reputable institutions organizations like Videocon Appliances & UGI Gujarat Gas as a Buyer in Purchasing function.</p> <p>Mr. Suhas Dode earlier worked with Tata Johnsons Controls Automotive Ltd,UGI Gujrat Gas Ltd., Videocon Appliances Ltd.</p> <p>He has extensive experience in Business Management, Business Development, Program Management & Management of Large teams. He was Involved in the successful Joint Venture of Tata AutoComp Systems with Manga Seatings.</p> <p>Mr. Suhas Dode is business savvy and a key focus on driving execution, customer focus & cultivating network & partnerships for establishing the strategic direction.</p>
4.	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	<p>Mr. Suhas Dode is not related to any Director of the Company.</p>

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Kindly take it on your records.

Thanking You.

Yours Faithfully,

For Automotive Stampings and Assemblies Limited

Arvind Goel
Director

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