



Date: 20/01/2026

To,  
The Board of Directors,  
Automotive Stampings and Assemblies Limited  
TACO House, Plot No. 20/B FPN085, V G Damle Path,  
Pune, Maharashtra, 411026

**Subject: Notice under Section 160 of Companies Act, 2013.**

Dear Sir,

We, TATA AUTOCOMP SYSTEMS LIMITED (Folio No: IN30154916141990), holding 1,18,98,296 equity shares, a Member of Automotive Stampings and Assemblies Limited, do hereby give notice under Section 160 of the Companies Act, 2013 signifying our intention to propose the candidature of Mr. Prakash Gurav (DIN: 02004317) for the office of Non-Executive Independent Director of the Company.

Thanking you,

**For TATA AUTOCOMP SYSTEMS LIMITED**

  
Arvind Goel  
Vice-Chairman

Place: Pune

**TATA AUTOCOMP SYSTEMS LIMITED**

CIN: U30204PN1995PLC158999

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