

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/BM/ 2022-23/24

September 17, 2022

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**

Sub: Changes in Key Managerial Personnel

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Yogesh S. Jaju, has resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company to explore career opportunities outside the Company. His resignation will be effective from close of business hours of September 24, 2022.

Further, we hereby inform that on recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held on September 16, 2022 approved the appointment of Mr. Jayadev Mishra as Chief Financial Officer and Key Management Personnel of the Company with effect from September 26, 2022.

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

You are requested to kindly take this intimation on your records.

Thanking you,

Yours Faithfully,
For **Automotive Stampings and Assemblies Limited**

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

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. Yogesh Jaju as Chief Financial Officer and Key Management Personnel:

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 September 24, 2022
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

Appointment of Mr. Jayadev Mishra as Chief Financial Officer and Key Management Personnel of the Company:

Sr. No.	Details of events that needs to be provided	Details
1.	Name of Key Managerial Personnel	Mr. Jayadev Mishra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jayadev Mishra has been appointed as a Chief Financial Officer and Key Managerial Personnel of the Company.
3.	Date of appointment/Cessation (as applicable) and Terms of Appointment	Appointment w.e.f. September 26, 2022
4.	Brief Profile	<p>Mr. Jayadev Mishra, age 48 years is a Chartered Accountant with experience of around 20 years.</p> <p>He had worked with SKH SMC Pvt. Ltd. as GM Finance and BU CFO, JBM Auto Ltd., as a Regional Finance Head, Hero Electronix Pvt. Ltd. as VP Finance, TT Electronics India as Finance Director and Caparo Maruti as Head of Finance.</p> <p>Mr. Jayadev Mishra has 20 years of experience in areas of:</p> <ul style="list-style-type: none">Accounting/Taxation/Audits/Internal ControlFund RaisingBusiness/Financial Planning and AnalysisBudgeting/Forecasting/Cost ControlStrategic PlanningBusiness Process improvements

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5.	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Not Applicable
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For **Automotive Stampings and Assemblies Limited**

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Company Secretary & Compliance Officer
M.No. A54800

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