



Date: May 06, 2024

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 Ms. Bhavna Bindra (DIN: 07314422) for the office of Non – Executive and Independent Director of the Company at the ensuing Annual General Meeting of the Company or any adjournments thereof.

Thanking you,

For TATA AUTOCOMP SYSTEMS LIMITED

  
Name: Arvind Goel

Authorised Signatory

Place: Pune



**TATA AUTOCOMP SYSTEMS LIMITED**

CIN: U30204PN1995PLC158999

Registered Office: TACO House Damle Path Off Law College Road Pune 411 004 India

Tel: 91 20 66085000 Fax: 91 20 6608 5034 email: [contact@tataautocomp.com](mailto:contact@tataautocomp.com) website:

[www.tataautocomp.com](http://www.tataautocomp.com)



Date : March 26, 2024

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. Amit Dey (DIN: 09750551) for the office of Non – Executive and Non - Independent Director of the Company at the ensuing Annual General Meeting of the Company or any adjournments thereof.

Thanking you,

For TATA AUTOCOMP SYSTEMS LIMITED

  
Name: Arvind Goel

Authorised Signatory

Place: Pune



**TATA AUTOCOMP SYSTEMS LIMITED**

CIN: U30204PN1995PLC158999

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