

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/2023-24

August 16, 2023

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Dear Sir/ Madam,

Subject: Updates Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on Voting Results of 33rd Annual General Meeting; we hereby inform that the Members of the Company at their 33rd Annual General Meeting held on August 14, 2023 have approved inter-alia:

1. Appointment of Mr. Suhas Dode as a Manager designated as Chief Executive Officer for the period of 5 (Five) years i.e. from May 01, 2023 to April 30, 2028.
2. Appointment of Mr. Deepak Mahendra (DIN: 00213074) as a Non- Executive Independent Director, not liable to retire by rotation to hold office for a term of 5 (Five) consecutive years commencing from May 20, 2023 to May 19, 2028 or till he attained the age of 75 (Seventy Five) years, whichever is earlier.

You are requested to kindly take the same on record.

Yours faithfully,

For Automotive Stampings and Assemblies Limited

Shrikant Joshi
Company Secretary & Compliance Officer
M. No: A47346

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 679800-03

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 05944250652

A TATA Enterprise