

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/27/2024-25

March 20, 2025

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: Intimation of Appointment of Company Secretary & Compliance Officer of the Company

Ref: Regulation 6 and 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We wish to inform that Mr. Saurabh Erande, is appointed as Company Secretary & Compliance Officer in terms of Regulation 6 of SEBI Listing Regulations with effect from March 20, 2025.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure I**.

Thanking you,
Yours faithfully,
For **Automotive Stampings and Assemblies Limited**

Arvind Goel
Chairman

Website: www.autostampings.com E-mail: cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

Sanand: Sr. No.86/1/P.87/2,89/2, 107/2/2, 108/2, 108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

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Annexure I

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise and terms of appointment/re-appointment;	Due to resignation of Mr. Shrikant Joshi, from the post of Company Secretary and Compliance Officer with effect from close of business hours January 31, 2025, Mr. Saurabh Erande has been appointed as Company Secretary and Compliance Officer with effect from March 20 th , 2025.
2.	Date of appointment/cessation (as applicable)	W.e.f March 20, 2025
3.	Brief Profile (in case of appointment);	Mr. Saurabh Erande, age 41 years has completed Company Secretary Course from the Institute of Company Secretaries of India, Delhi. He has more than 16 years' experience in the field of Secretarial Practice and Corporate laws. Prior to joining the Company, he has earlier worked with TATA AutoComp Systems Limited, Persistent Systems and Tata Technologies Limited.
4.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a Director)	Not Applicable

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