

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/05/2024-25

June 13, 2024

To,

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 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). - Resignation of Senior Management Personnel (SMP).

With reference to the captioned subject, we hereby inform you that Mr. Rajendra Bhagwat, Head-Development, designated as Senior Management Personnel has resigned from his post as he decided to allocate more time to the well-being and healthcare needs of his family members.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and relieved him from his role and responsibilities w.e.f. June 8, 2024.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 are annexed herewith as **Annexure I** and copy of Resignation along with acceptance of same are annexed herewith as an **Annexure II**.

This is for your information and record.

Thanking You,

For **Automotive Stampings and Assemblies Limited**

Shrikant Joshi

Company Secretary and Compliance Officer
M.No. A47346

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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;	Mr. Rajendra Bhagwat has decided to allocate more time to the well-being and healthcare needs of his family members.
2.	Date of appointment/ cessation (as applicable)	w.e.f. June 08, 2024.
3.	Brief Profile (in case of appointment);	Not Applicable.
4.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith along with acceptance of the same.

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

A TATA Enterprise

Annexure II

The CEO

ASAL

Chakan Pune

9th March 2024

Subject: Resignation from the position of DGM Engineering

Dear Sir

With respect to the above subject, I would like to resign from services as there is a need to take care of health of my family member to whom I have to support. Considering this fact, I request you to accept my resignation.



Regards

Rajendra Bhagwat

166938

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Resignation Acceptance

Ref: HR/Res/01/2024

Date: 16.03.2024

Mr. Rajendra Bhagwat
Emp ID - 166938

Dear Mr. Rajendra,

This refers to your letter / email dt. 9th Mar.2024, regarding your resignation from the Company's services.

Your resignation has been accepted by the management and accordingly you will be relieved from the services as per the company policy w.e.f 8th June 2024 EOD.

Your final dues if any will be settled in due course on receipt of clearance forms.

For **Automotive Stampings and Assemblies Limited**,



Kanchan Kumar Biswas
Senior General Manager-Human Resources

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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 411 004 Tel 91 20 6608 5000

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 410 501

Uttarakhand Plot No 71 Sector 11 Integrated Industrial Estate Pantnagar US Nagar 263 153 State Uttarakhand

Sanand Sr No 86/1/P 87/2 89/2 107/2/2 108/2 108/3 & 104 Sanand Ahmedabad Gujarat 382 110

Jamshedpur Plot no 63 64 65 66 Chhota Govindpur JSR Jamshedpur District East Singhbhum State Jharkhand 831 015

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