

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/ 2023-24

August 02, 2023

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
Floor, New Trading Ring, Rotunda Building,
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: Disclosure of events/ information under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Appointment of Mr. Arvind Goel (DIN- 02300813), Non- Executive – Non-Independent Director, as Chairman of the Board of Directors.

Dear Sir/ Madam,

In continuation of our earlier intimation dated August 01, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held August 01, 2023 has appointed Mr. Arvind Goel (DIN:02300813) Non-Executive – Non-Independent Director as Chairman of the Board of Directors w.e.f. August 01, 2023 and he shall preside as the Chairman unless and otherwise decided by the Board.

Kindly take this on record.

Thanking You,

For **Automotive Stampings and Assemblies Limited**

Shrikant Joshi

Company Secretary and 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 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

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are given below:

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Arvind Goel (DIN- 02300813) Non-Executive Non- Independent Director as the Chairman of the Board w.e.f. August 01, 2023 and he shall preside as the Chairman unless and otherwise decided by the Board.
2.	Date of appointment / cessation (as applicable)	Effective from August 01, 2023
3.	Term of appointment	W.e.f. August 01, 2023, Mr. Arvind Goel (DIN- 02300813) shall preside as the Chairman unless and otherwise decided by the Board.
4.	Brief profile	<p>Mr. Arvind Goel (Age 65) is the Chairman of Tata AutoComp Systems Limited, a leading global auto component conglomerate. With his passion for automotive technology, he has been serving the automotive industry for more than 4 decades.</p> <p>Mr. Goel was appointed as Chairman of Tata AutoComp Systems Limited in January 2023 after having served as MD & CEO of Tata AutoComp Systems since 2018. In his career span of over 15 years at Tata AutoComp, he has held several leadership positions as COO and President of Tata AutoComp.</p> <p>He has been instrumental in creating and expanding Tata AutoComp Systems' Global footprint. Under his leadership Tata AutoComp has entered into 6 Joint Ventures, 3 Technology Agreements and acquisition of TitanX- a global leader in engine cooling system based in Sweden which helped in boosting Tata AutoComp Systems' global footprint beyond China. Mr. Goel has fortified Tata AutoComp's growth by constantly aiming to be future ready and has realigned its focus on Electric Vehicles components. With his relentless efforts Tata AutoComp today offers solutions in the entire value chain of Electric Vehicles and for all segments ranging from Two Wheelers to Buses.</p> <p>Mr. Goel's previous leadership roles include President and COO of Man Trucks. He was also associated with Force Motors, Bajaj Tempo and</p>

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

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

		<p>Kirloskar Oil Engines at various leadership positions.</p> <p>Mr. Goel has been an active member of various industry bodies and currently serves as Board Member of Maratha Chamber of Commerce, Industries and Agriculture (MCCIA), Chairman of Western Region Automotive Components Manufacturers Association (ACMA), Elected Member of CII Western Regional Council.</p> <p>Mr. Goel's contributions to the Auto Industry have been recognized with several awards, including "India's most Inspirational Leader 2020" by White Page International, "Global Indian of the year 2020-21" by Asia one, "Auto Component Leader of the year 2021" by Auto Components India Magazine, "Economic Times Inspiring CEO 2021" by Economic Times, "An Ingenious Changemaker" at "Influential Leaders 2022" conclave by Marksmen, "Leader of the Year - Manufacturing – 2022" by World Auto Forum, among others.</p> <p>Mr. Goel has undergone several advanced leadership and management programs from institutes like Harvard, NYU Stern and Centre for Creative leadership in Singapore. Mr. Goel has brought many institutes like IIM Bangalore, INSEAD, and Ross School of business to develop the leadership in Company.</p>
5.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a Director)	Mr. Arvind Goel (DIN: 02300813) is not related to any Director or Key Managerial Personnel (KMP) of the Company.

We confirm that, Mr. Arvind Goel (DIN: 02300813) is not debarred from holding office of Director/~~Independent Director~~/Chairman by virtue of any order of SEBI or any other authorities.

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

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

Mr. Arvind Goel holds Directorship in the following Companies:

Sr. No.	Company Name
1	TM Automotive Seating Systems Private Limited
2	TACO Prestolite Electric Private Limited
3	TACO Air International Thermal Systems Private Limited
4	Tata Autocomp Gotion Green Energy Solutions Private Limited
5	Tata Autocomp Katcon Exhaust Systems Private Limited
6	Kirloskar Oil Engines Limited
7	Tata Autocomp Hendrickson Suspensions Private Limited
8	Mahratta Chamber Of Commerce Industries And Agriculture
9	Automotive Component Manufacturers Association Of India
10	Revent Precision Engineering Limited
11	Tata Autocomp GY Batteries Private Limited
12	Revent Metalcast Limited
13	Persistent Systems Limited
14	Tata Ficosa Automotive Systems Private Limited
15	Tata Toyo Radiator Limited
16	Tata Autocomp Systems Limited

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