

Automotive Stampings and Assemblies Limited CIN: L28932PN1990PLC016314

ASAL/SE/ 2023-24

June 20, 2023

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

This has reference to our earlier Intimation dated January 25, 2023 w.r.t Setting up a new manufacturing plant to be situated in Sanand, Gujarat.

We hereby inform you that the Board of Directors of the Company through Circular resolution dated June 19, 2023 has approved change in location for setting up a new manufacturing plant from Village Makhiyav in Sanand, Gujarat to Village Khoda in Sanand, Gujarat and allied matters.

Further, we hereby inform you that the timeline for addition of proposed capacity is extended from July 31, 2023 to September 30, 2023 and rest of the details will remain same as disclosed earlier.

Disclosure in accordance with the Para B of Part A of Schedule III under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below as an **Annexure I**.

We request you to take this information on Record

For Automotive Stampings and Assemblies Limited

Shrikant Joshi Company Secretary and Compliance Officer M.No.47346



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Annexure I

Update on new manufacturing plant to be situated in Sanand, Gujarat

Sr. No.	Particulars	Details For Sanand, Gujarat Project
1.	New Location	Village :- Khoda, Tal :- Sanand, Dist : - Ahmedabad, Gujarat
2	Revised time period within which the proposed capacity is to be added.	By September 30, 2023.