

Date- July 27, 2024

To,

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
General Manager, Listing  
Corporate Relations Department  
BSE – 532797

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai – 400 051  
Vice President, Listing  
Corporate Relations Department  
NSE - AUTOIND

**Sub: - Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you the resignation of Mr. Vinod Kumar Sharma (ACS: A47945). He has tendered his resignation vide his resignation letter dated July 27, 2024 from the post of Company Secretary and Compliance Officer of the Company due to personal reasons, he will be relieved from his duties by the Company with effect from August 14, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and resignation letter are enclosed as Annexure – I and II respectively.

Further, the Company is in the process of identifying/appointing a candidate for the said position and shall inform the exchange accordingly.

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

**For Autoline Industries Limited**

Shivaji  
Tukaram  
Akhade  
Digitally signed by  
Shivaji Tukaram  
Akhade  
Date: 2024.07.27  
15:08:40 +05'30'

**Shivaji Akhade**  
**Managing Director**  
**DIN: 00006755**



**ANNEXURE – I**

<b>S.No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise.</del>	Resignation of Mr. Vinod Kumar Sharma (ACS: 47945) from the post of Company Secretary and Compliance Officer of the Company due to personal reasons i. e. for career improvement and growth opportunities.
2.	Date of <del>appointment</del> /cessation & <del>term of appointment.</del>	August 14, 2024
3.	Brief Profile (in case of Appointment).	N.A
4.	Disclosure of relationships between Directors (in case of Appointment of a Director).	N.A

Date: July 27, 2024

**The Board of Directors  
Autoline Industries Limited**

Survey No. 313, 314, 320 to 323 Nanekarwadi  
Chakan, Pune – 410501

**Sub: Resignation from the post of Company Secretary of the Company**

Dear Sir,

This is to inform you that I, Vinod Sharma (Membership no. A47945), wish to resign from the post of Company Secretary of the Company with effect from August 14, 2024 due to personal reasons.

I hereby give my facilitations to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Thanking you,

Best Regards,

*Vinod Sharma*

Vinod Sharma  
Membership No. A47945

Copy to;  
HAD & CEO of Autoline Industries Ltd.

*Received and accepted  
dated 27 July 2024*

*Rajesh  
20/7/2024*