

AUTOMOTIVE AXLES LIMITED

5th February 2025

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Dear Sir/Madam,

Sub: Completion of Tenure of Independent Directors.

We wish to inform you that Mr. Prabhakar Chandrashekaraiiah Bhoopalam (DIN: 00040052) and Mr. Bhalachandra Basappa Hattarki (DIN : 00145710), Non-Executive Independent Directors of the Company completed their Tenure and cease to be Independent Directors of the Company w.e.f 5th February 2025 and consequently also ceased to be a member of the committee(s) of the Board.

The Company expresses its deep appreciation and gratitude to Mr. Prabhakar Chandrashekaraiiah Bhoopalam and Mr. Bhalachandra Basappa Hattarki for their extensive contributions and stewardship.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure I**. You are requested to take the same on record.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer

Encl: as above



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Description	
Name of Director	Mr. Prabhakar Chandrashekaraiah Bhoopalam (DIN: 00040052)	Mr. Bhalachandra Basappa Hattarki (DIN : 00145710)
Reason for Change:	Cessation [Completion of tenure as an Independent Director of the Company]	
Date of Appointment/ Cessation (as applicable):	w.e.f 5 th February 2025	
Brief profile:	NA	NA
Details of relationships between Directors (in case of appointment of a director)	NA	NA



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