



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: January 30, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code:** 544022  
**ISIN No.:** INE491J01022  
**Re.:** ASK Automotive Limited

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) – Demise of Senior Management Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held on January 29, 2025 (which commenced at 02:45 P.M. and concluded at 03:35 P.M.) took note of sad demise of Mr. Satish Kumar Awasthi, Assistant Vice President, Centre of Excellence, on October 29, 2024, identified as the Senior Management Personnel of the Company.

As per Exchange's observation vide e-mail dated January 30, 2025, this information was required to be provided within 24 hours and the Company was requested to submit the reason for such delay. In this regard, we regret to inform that due to inadvertence, such information was not reported to the stock exchange within the specified timeline of 24 hours.

We assure you that going forward, such information shall be intimated to Stock Exchange within specified timelines in future.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-1**.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,  
For **ASK Automotive Limited**

**Rajani Sharma**  
**VP (Legal), Company Secretary &**  
**Compliance Officer**  
**Membership No.: ACS14391**

*Corporate Office: -*  
Plot No. 13-14, Sector - 5, I.M.T. Manesar,  
Distt. Gurgaon. PIN - 122050 (Hr.)  
Ph: 0124 - 4396900  
e-mail: [info@askbrake.com](mailto:info@askbrake.com)  
: [roc@askbrake.com](mailto:roc@askbrake.com)  
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*Registered Office:*  
Flat No. 104, 929/1, Naiwala,  
Faiz Road, Karol Bagh,  
New Delhi - 110 005  
Tel: 011-28758433, 28759605  
011-28752694, 43071516  
CIN: L34300DL1988PLC030342



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## Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Information that required to be provided	Details of Mr. Satish Kumar Awasthi
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Sad Demise on October 29, 2024.  Due to inadvertence, the information was not reported to the stock exchanges within 24 hours.
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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