

Date – September 28, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we inform you that Mr. Prakash Baburao Nimbalkar (DIN: 00109947) and Mr. Vijay Kantilal Thanawala (DIN: 00001974) has retired from the position of the Independent (Non - Executive) Director due to completion of their two terms of Five years as the Independent Directors of the Company effecting from the closing of business hours on September 28, 2024. Consequently, they will cease to be the Directors of the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached below.

Further, In view of the above completion of tenure of Directorships and as already approved by the Board in their previous Meetings held on August 31, 2024:

1. Mr. Kishor Kharat Independent (Non - Executive) Director will be the Chairman of the Board with effect from September 29, 2024 and
2. Reconstitution of Committees as mentioned below with effect from September 29, 2024:

Audit Committee:

S.No	Personnel	Designation in the Committee
1.	Mr. Vinayak J Jadhav (Non – Executive Independent Director)	Chairperson
2.	Mr. Kishore Kharat (Non – Executive Independent Director)	Member
3.	Mr. Shivaji Tukaram Akhade (Managing Director)	Member

**Nomination & Remuneration Committee:**

S.No	Personnel	Designation in the Committee
1.	Mrs. Rajashri Sai (Independent Woman Director)	Chairperson
2.	Mr. Kishor Kharat (Non – Executive Independent Director)	Member
3.	Mr. Vinayak Janardhan Jadhav (Non – Executive Independent Director)	Member

**Stakeholders' Relationship Committee:**

S.No	Personnel	Designation in the Committee
1.	Mr. Kishor Kharat (Non – Executive Independent Director)	Chairperson
2.	Mr. Siddarth Razdan (Nominee Director)	Member
3.	Mr. Shivaji Tukaram Akhade (Managing Director)	Member
4.	Ms. Aishwarya Shivaji Akhade (Additional Director)	Member

Kindly take the same on record.

Yours sincerely,

**For Autoline Industries Limited**



**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A16724**



Disclosure of information pursuant to 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:

Sr. No.	Particulars	Details
1.	Reason for change viz, <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	The term of Mr. Prakash Baburao Nimbalkar (DIN: 00001974), Independent Director of the Company, expired on September 28, 2024 after completion of 2 consecutive terms of 5 years each.
2.	Date of <del>appointment/ reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	September 28, 2024.
3.	Brief Profile:	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



Sr. No.	Particulars	Details
1.	Reason for change viz, <del>appointment,</del> <del>re-appointment, resignation, removal,</del> <del>death or otherwise</del>	The term of Mr. Vijay Kantilal Thanawala (DIN: 00001974), Independent Director of the Company, expired on September 28, 2024 after completion of 2 consecutive terms of 5 years each.
2.	Date of <del>appointment/</del> <del>reappointment/</del> cessation (as applicable) & term of <del>appointment/re-</del> <del>appointment;</del>	September 28, 2024.
3.	Brief Profile:	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable