

AUTOMOTIVE AXLES LIMITED

10th July 2024

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 Symbol: AUTOAXLES

Dear Sir/Madam,

Sub: Update on Resignation of Mr. Nikhil Prabhu V, DGM - Finance (Senior Management Personnel) of the Company.

In continuation to our earlier disclosure dated April 18, 2024 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nikhil Prabhu V, DGM - Finance of the Company resigned w.e.f the close of business hours on July 09, 2024 from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations).

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as “Annexure - A”.

This is for your information and record.

Thanking you.

Yours faithfully,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer

Encl. As mentioned 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

Details of Mr. Nikhil Prabhu as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

| Sr. No | Details of Information that required to be provided | Information of such events |
|--------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 1 | Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;:- | Due to his Personal Reasons. |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | With effect from the close of business hours on July 09, 2024 |
| 3 | Brief Profile: (In case of Appointment of Director) | Not Applicable |
| 4 | Disclosure of relationship between directors: (In case of Appointment of Director) | Not Applicable |
| 5 | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |



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RESIGNATION LETTER

Date: 12 April 2024

To,

Ranganathan. S
Chief Finance Officer
Automotive Axles Limited
Mysore

Sub: - Resignation from the position of "DGM Finance"

Sir,

This letter represents my official notice of resignation from my position of DGM-Finance at Automotive Axles Limited Mysore.

It has been a gratifying experience to work in this organisation for past 8 years

I sincerely appreciate the professional development and growth that I have acquired from this organisation and has immensely helped me in growing into a better professional.

During my official notice period, I will ensure a smooth transition by wrapping up all my duties as well as train my successors/teammates. Please feel free to let me know if there's anything else I can do to aid in a smooth transition, during my stay.

Requesting your acceptance of my resignation with a request to relieve me by 25th May 2024

Thanking you.

Yours faithfully



Nikhil Prabhu V
Emp. No. 1972