



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: November 12, 2024

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Symbol: ASKAUTOLTD
ISIN No.: INE491J01022

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") – Resignation of Mr. Anil Shinkar, President – Marketing (Export & Passenger Vehicle) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, it is hereby informed that Mr. Anil Shinkar has resigned as President – Marketing (Export & Passenger Vehicle) of the Company and shall be relieved from the Company w.e.f. November 12, 2024.

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, along with copy of his resignation 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
: roc@askbrake.com
Website : www.askbrake.com



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. Anil Shinkar
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation (copy of resignation attached)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	November 12, 2024
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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CIN: L34300DL1988PLC030342

To: @askbrake.com
Subject: FW: Resignation

From: @askbrake.com>
Sent: 12 November 2024 14:25
To: @askbrake.com>
Subject: FW: Resignation

Dear Mam,
For your kind information please
Regards
Rajesh Kataria

From: Rajesh Kataria
Sent: Tuesday, November 12, 2024 10:49 AM
To: Anil Shinkar · @askbrake.com>
Subject: RE: Resignation

Dear Anil,
Here I am accepting your resignation on behalf of the management from the post of President – Export Marketing (Export & PV) with immediate effect.
Your full final settlement will be made according to the company norms.
Thanks

From: Anil Shinkar · @askbrake.com>
Sent: Monday, November 11, 2024 4:31 PM
To: Rajesh Kataria · @askbrake.com>
Subject: Resignation

Dear Rajesh,

I am writing to formally resign from my position as President Strategy and Marketing with an additional responsibility of smart projects and few operations of Unit 12.

You have been always nice and supporting. As discussed kindly complete the necessary formalities.

My resignation date starts from tomorrow, 12th Nov 24. Since I want to expedite the resignation, I will send my travelling and other bills separately to you.

Looking forward to your support for smooth transition.

Best
Anil Shinkar

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