

# AUTOMOTIVE AXLES LIMITED

9<sup>th</sup> August 2021

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**National Stock Exchange Limited**  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E), Mumbai - 400 051

**Scrip Code: 505010**

**Scrip Code: AUTOAXLES**

**Attn: Listing Department**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 9<sup>th</sup> August 2021 and Disclosure under Regulation 30 (Part A of Schedule III) of SEBI LODR Regulations, 2015

We write to inform you on the below:

- A. Noting of cessation of Mr. S Kumaradevan, Wholetime Director of the Company effective close of business hours of 31<sup>st</sup> July 2021.
1. Reason for change : Resignation
  2. Date of Cessation : 31<sup>st</sup> July 2021

The meeting commenced at 3.00 PM (IST) and concluded at 4.00 PM.

This is for your information and record.

Thanking you,

Yours Truly,

**For Automotive Axles Limited**

  
**Debadas Panda**  
Company Secretary



**Regd. Office & Mysuru Unit :**

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

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CIN : L51909KA1981PLC004198

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

