



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: January 31, 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. S D Sharma, Chief Operating Officer 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. S D Sharma has resigned as Chief Operating Officer of the Company and shall be relieved from the Company w.e.f. closing business hours of January 31, 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



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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. S D Sharma
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	January 31, 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

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: U34300DL1988PLC030342

Date: 15th January-2024,

To,
The Executive Director
ASK Automotive Ltd.
13-14, Sec-5, IMT Manesar
Gurgaon (HR)

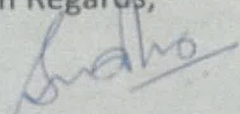
Sub: Resignation form the service as Chief Operating Officer

Respected Sir,

With due respect, I want to inform you that I am unable to continue my service with our esteemed organization due to some personal reasons. Requesting you to relieve me from my services as per norms.

I request you to please accept my resignation with immediate effect and relieve me from my responsibilities.

With Warm Regards,


Subhashis Dhara Sharma
Emp. Id. - 12A00284

*Accepted and shall be relieved from the
duties from closing business hours of 31/1/2024 .*

