

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/9

April 25, 2022

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
Floor, New Trading Ring, Rotunda
Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051
Scrip Code: **ASAL**

Dear Madam / Sir,

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee of the Company, the Board has, at its meeting held today, recommended the re-appointment of BSR & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditors of the Company for a second term to hold the office for a further period of 5 (five) consecutive years from the conclusion of the 32nd Annual General Meeting of the Company scheduled to be held in the year 2022 till the conclusion of the 37th Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.


BSR & Co. LLP is a multi-disciplinary Audit Firm catering to various clients in diverse sectors. BSR & Co. LLP is a member entity of BSR & Associates, a network registered with the ICAI.

The above information is also available on the website of the Company:
www.autostampings.com

We request you to take the same on Record.

Thanking you,

Yours Faithfully,
For **Automotive Stampings and Assemblies Limited**


Prasad Zinjurde
Company Secretary and Compliance Officer
M.No. A54800



Website: www.autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Dantle Path, Off Law College Road, Erandwane, Pune: 411004

Chakan: Gat No: 427, Medankarwadi, Chakan, Tal: Khed, Dist: Pune -410 501 Tel: 91 2135 679801-05

Chakan Plant -2: Survey No. 679/2/2, Alandi Road, Kurui, Chakan, Taluka Khed, District, Pune 410 501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 262153, State- Uttarakhand Tel: 91 9219415663

A TATA Enterprise