

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2020-21  
August 21, 2020

The Executive Director,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001

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

Scrip Code: **520119**

Scrip Code: **ASAL**

Dear Sirs,

**Subject: Updates**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the scrutinizer's Report on Voting Results; we wish to inform that the Members of the Company at their 30<sup>th</sup> Annual General Meeting held on August 20, 2020 have approved inter-alia:

- 1) Appointment of Ms. Bhavna Bindra (DIN:07314422) as Non-Executive Independent Director of the Company to hold office for a term of 5 years upto July 14, 2024.
- 2) Appointment of Mr. Jitendraa Dikkshit as a Manager designated as Chief Executive Officer for a term of 3 years upto October 16, 2022.

You are requested to kindly take the same on record.

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



**Ashutosh Kulkarni**  
Company Secretary  
M. No. A18549



Website: [www.autostampings.com](http://www.autostampings.com)

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A **TATA** Enterprise