

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/8
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: Re-appointment of Mr. Jitendraa Dikkshit as Manager designated as Chief Executive Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that on recommendation of Nomination and Remuneration Committee, the board of Directors of the Company at its meeting held today subject to approval of the Members of the Company and Central Government, if any, has approved the re-appointment of Mr. Jitendraa Dikkshit as Manager designated as Chief Executive Officer - (Key Managerial Personnel) of the Company with effective from October 17, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given below:

Sr.No.	Particulars	Details
1	Name	Mr. Jitendraa Dikkshit
2	Reason for change Appointment viz. appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of appointment / cessation (as applicable) and term of appointment	Re-appointed as Manager designated as Chief Executive Officer of the Company for a period of 3 years 45 days with effective from October 17, 2022 to November 30, 2025 subject to approval of Members of the Company and Central Government, if any. Mr. Jitendraa Dikkshit will be responsible for all duties and functions of Manager designated as Chief Executive Officer (Key Managerial Personnel) of the Company as prescribed under Companies Act, 2013 and under Listing Regulations
4	Brief profile	Mr Jitendraa Dikkshit aged 57 years holds Bachelor's Degree in Engineering (Mechanical) and Post Graduate in Business Administration. He has an overall work experience over 30 years in managing large and medium business operations and

Website: www.autostampings.com

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

Chakan - Gal No. 427, Medankarwadi, Chakan, Tal. Khed, Dist. Pune - 410 501 Tel: 91 2136 679801.05

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

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 9219415663

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		<p>start-up greenfield Projects and has rich experience in the field of Metal Systems, Stampings. He successfully handled P&L responsibilities for business operations with leading JV's/MNC's as BU Head/Profit Centre Head since last 15 years.</p> <p>Mr. Dikkshit has earlier worked with leading organisations and multinational companies like Caparo, Tata Bluescope, Siac-SKHcabs, Metalsa Tenneco Exhaust and Tata Ficoso, Tata AutoComp Systems Limited.</p> <p>He has extensive experience in turnaround operations in the capacity of profit centre head. Being passionate for numbers and results, he expanded divisions, handled turnarounds and drove long-term growth.</p>
5	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Mr. Jitendraa Dikkshit is not related to any Director of the Company.

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



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