

# ASAL

Automotive Stampings and Assemblies Limited  
CIN: L28932PN1990PLC016314

ASAL/SE/2019-20  
May 3, 2019

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/ Madam,

**Sub: Disclosure of events / information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Change in Key Managerial Personnel – Resignation of Chief Executive Officer of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Neeraj Shrivastava, Manager designated as Chief Executive Officer and Key Managerial Personnel of the Company has resigned with effect from close of business hours of May 3, 2019 to explore an opportunity elsewhere. The announcement wrt appointment of the successor to Mr. Neeraj Shrivastava will be made in due course.


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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable)  and term of appointment	Resignation effective from close of business hours of May 3, 2019  Not Applicable
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Not Applicable

Kindly take it on your records.

Thanking you,  
Yours faithfully,

For **Automotive Stampings and Assemblies Limited**

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



Website: [www.autostampings.com](http://www.autostampings.com)  
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Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122  
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

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