

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/ 2022-23/26
October 01, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

In terms of Regulation 30 of SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company through Circular resolution dated September 30, 2022 has approved appointment of Mr. Amit Dey (DIN- 0009750551) as an Additional Director designated as Non-Executive Non-Independent Director w.e.f. September 30, 2022.

It is further affirmed that based on information available with us, Mr. Amit Dey is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The details as required under Regulation 30 of SEBI Listing Regulations are enclosed herewith.

We request you to take this information on Record.

Yours Faithfully,

For **Automotive Stampings and Assemblies Limited**

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

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Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

APPOINTMENT OF MR. AMIT DEY (DIN- 0009750551) AS AN ADDITIONAL DIRECTOR DESIGNATED AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

| Sr. No | Details of events that needs to be provided | Details |
|--------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Amit Dey (DIN-0009750551) as an Additional Director (designated as Non-Executive Non-Independent Director) of the Company. |
| 2 | Date of appointment / Cessation (as applicable) Term of appointment | Appointed w.e.f. September 30, 2022 to hold the office. Pursuant to Regulation 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 appointment of Mr. Amit Dey shall be approved by shareholders in the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. |
| 3 | Brief profile | Mr. Amit Dey, age 50 years is Bachelor of Engineering (Mechanical) having more than 25 years of experience. Mr. Dey Started his professional journey in 1996 from RSB Transmission Ltd. In these 25 years of journey he worked in various domains (Operations, Purchase, and Projects etc.). Mr. Amit Dey joined TACO group in 2007 and during his tenure of 15 years he has worked at various positions in the TACO group. Mr. Amit Dey played key role in establishing joint ventures, Tata Magna Automotive Seating Systems Private Limited and Tata Autocomp Katcon Exhaust Systems Private Limited |
| 4 | Disclosure of relationships between the Directors of the Company (in case of appointment of a Director) | Mr. Amit Dey is not related to any Director of the Company. |

Website: www.autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle 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

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042

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

A TATA Enterprise