

AUTOMOTIVE AXLES LIMITED

12th February, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

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Dear Sir/Madam,

Sub: Disclosure under Regulation 6 and Regulation 30 (Part A of Schedule III) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

We write to inform you on the below:

- A. Cessation of Mrs. Supriti Bhandary, Independent Director of the Company with effect from 12th February, 2019.
1. Reason for change : Resignation due to personal reasons
 2. Date of Cessation : 12th February, 2019
- B. Appointment of Dr. Shalini Sarin, as Independent Director on the Board effective from 12th February, 2019
1. Reason for change : Appointment
 2. Date of appointment : 12th February, 2019
 3. Brief profile : as below

Dr. Shalini Sarin chair's Signify Foundation (former Philips Lighting) and advisor for Signify Solar business. She also chair's the Global Task Force Foundation at International Solar Alliance, an UN Entity and an Independent Director at Linde India Ltd. She has led the HR function for over three decades in India, Europe and other parts of the globe. She has led Corporate Social Responsibility and business at the Base of the Pyramid Social Venture & Solar Business.

She holds a Doctorate in Organization Behaviour and a Masters in Sociology and Human Resource Management. Further she has pursued Advance Human Resource from Ross School of Business, University of Michigan, an Executive Coach from Motorola University, Chicago and a Psychometrician from British Psychology Society.

Dr. Sarin has led and lived through several organization transformations, mergers, acquisitions, IPOs and Organization Restructuring.



Regd. Office & Mysuru Unit :
Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India
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CIN : L51909KA1981PLC004198



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Besides this, she is passionate about mentoring and advising some start-ups and is on the board of BD Foundation which promotes diversity and Inclusion.

She is also very passionate about mobilizing action to enable effective ecosystems at the base of the pyramid to build sustainable business models and mentors women leaders & social entrepreneurs. Dr. Sarin has authored many articles and presented at various Indian and International Conferences.

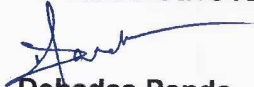
4. Disclosure of relationships between Directors: No relation

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited


Debadas Panda
Company Secretary



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