

AUTOMOTIVE AXLES LIMITED

12th February 2024

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

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

Dear Sir/Madam,

Sub: Completion of tenure of Independent Director.

We wish to inform you that Ms. Shalini Sarin (DIN: 06604529), Non-Executive Independent Director of the Company completed her Tenure and cease to be as an Independent Director of the Company w.e.f 12th February 2024.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in **Annexure -A**.

You are requested to take the same on record.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



AUTOMOTIVE AXLES LIMITED

Annexure A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Shalini Sarin
Reason for Change:	Completion of tenure of 5 Years as an Independent Director of the Company.
Date of Appointment/Cessation (as applicable):	Ceased to be Independent Director w.e.f 12 th February 2024
Brief profile:	NA
Details of relationships between Directors (in case of appointment of a director)	NA



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