

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2018-19
January 21, 2019

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st 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: Outcome of Board Meeting held on January 21, 2019

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

Change in Key Managerial Personnel (KMP) - Appointment of Mr. Easwaran S. as Chief Financial Officer (CFO) of the Company

Pursuant to Regulation 30 of SEBI Listing Regulations read Schedule III and policy on Determination of Materiality of Events of the Company, we wish to inform that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today approved the appointment of Mr. Easwaran S. as Chief Financial Officer (CFO) of the Company with effect from January 21, 2019.

The details required under Regulation 30 of SEBI 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 of Key Managerial Personnel – Chief Financial Officer	Mr. Easwaran S.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Easwaran S. has been appointed as a Chief Financial Officer designated as Key Managerial Personnel of the Company.

Website: www.autostampings.com

Regd Office: Plot No- 20/B FPN085, TACO House, 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 679800-03
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 05944250652

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3.	Date of appointment / cessation (as applicable) Terms of appointment	Appointed w.e.f. January 21, 2019 Mr. Easwaran S. will be responsible for all duties and functions of Chief Financial Officer as Key Managerial Personnel as prescribed under Companies Act, 2013 and under SEBI Listing Regulations.
4.	Brief profile	Mr. Easwaran S. aged 49 years is a Cost and Management Accountant & Company Secretary. Earlier he has worked as Head of Finance in Tata Autocomp Systems Limited's various Business Units which includes TC Springs Ltd. Tata Autocomp's Composite Division, Tata Autocomp's Nanjing-China and Tata Autocomp's Corporate office. Prior to that he worked with Fosroc Chemicals India Pvt. Ltd, IBM India Ltd., BorgWarner and E.I.D Parry (India) Ltd. Mr. Easwaran S. has more than 22 years of experience and worked extensively in areas of Accounting, Finance, Taxation, Budgeting, Costing & MIS, Commercial Settlements, Treasury and Strategy.
5.	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

M. No: A18549

Encl: As above



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