

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2018-19  
February 5, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

**Retirement of Mr. Ramnath Mukhija (DIN- 00001653) as Director and Chairman with effect from close working hours on February 4, 2019**

We wish to inform that Mr. Ramnath Mukhija has retired as Independent, Non-Executive Director and Chairman of the Company with effect from the close of working hours of February 4, 2019 on attaining the age of retirement as per Governance Guidelines adopted by the Board.

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 Director	Mr. Ramnath Mukhija (DIN- 00001653)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramnath Mukhija has retired as Independent, Non-Executive Director and Chairman of the Company with effect from the close of working hours of February 4, 2019 on attaining the age of retirement as per the Governance Guidelines adopted by the Board.
3.	Date of appointment / cessation (as applicable)	Retired w.e.f. close of working hours of February 4, 2019.
	Terms of appointment	Not applicable
4.	Brief profile	Not applicable



Website: [www.autostampings.com](http://www.autostampings.com)  
Regd. Off: TAGO House, Plot No- 20/R FPNR85, V.G. Damle Path, Off Law College Road, Frandwane, 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, 09377666122  
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 203153 State- Uttarakhand Tel: 91 05944250052  
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5.	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Not applicable
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Kindly take it on your records.

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



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



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