

# ASAL

**Automotive Stampings and Assemblies Limited**  
**CIN: L28932PN1990PLC016314**

ASAL/SE/15/2024-25

July 10, 2024

To

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 Sir/ Madam,

**Subject: Updates Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Directorate.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on Voting Results of 34<sup>th</sup> Annual General Meeting, we hereby inform that the Shareholders of the Company at their 34<sup>th</sup> Annual General Meeting held on Tuesday, July 9, 2024 have considered and approved:

- 1) Re-appointment of Mr. Amit Dey (DIN: 09750551), Non-Executive – Non-Independent Director who retires by rotation and, being eligible, offered himself for re-appointment, by passing Ordinary Resolution.
- 2) Re-appointment of Ms. Bhavna Bindra (DIN: 07314422) as Non-Executive-Woman Independent Director of the Company for Second Term of 5 (Five) consecutive years w.e.f. July 15, 2024 to July 14, 2029 (both days inclusive), by passing Special Resolution.

It is affirmed that, based on information available with us, Mr. Amit Dey (DIN: 09750551) and Ms. Bhavna Bindra (DIN: 07314422), are not debarred from holding the Office of Director by virtue of any SEBI Order or any other authority.

The additional information required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as an **Annexure I**.

**Website:** [www.autostampings.com](http://www.autostampings.com) **E-mail:** [cs@autostampings.com](mailto:cs@autostampings.com)

**Regd Office:** TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

**Chakan I :** Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

**Chakan II:** Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

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

**Sanand:** Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

**Jamshedpur:** Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

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You are requested to kindly take the same on record.

Yours faithfully,  
**For Automotive Stampings and Assemblies Limited**

Shrikant Joshi  
Company Secretary & Compliance Officer  
M. No: A47346

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## Annexure I

- 1) Re-appointment of Mr. Amit Dey (DIN: 09750551) Non-Executive–Non-Independent Director who retires by rotation and, being eligible, offered himself for re-appointment.

Sr. No	Details of events that needs to be provided	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Members of the Company through Postal Ballot, Notice dated November 13, 2022 appointed Mr. Amit Dey (DIN: 09750551), as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.</p> <p>Accordingly, Mr. Amit Dey (DIN: 09750551) who retires by rotation and, being eligible, offered himself for re-appointment at 34<sup>th</sup> Annual General Meeting held on Tuesday, July 9, 2024.</p>
2	Date of appointment / Cessation (as applicable) and Term of appointment.	<p>December 24, 2022. (First Appointment)</p> <p>Shareholders of the Company at their 34<sup>th</sup> Annual General Meeting held on Tuesday, July 9, 2024 have considered and approved, Re-appointment of Mr. Amit Dey (DIN: 09750551) who retires by rotation and, being eligible, offered himself for re-appointment by passing Ordinary Resolution.</p>
3	Brief Profile	<p>Mr. Amit Dey has 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.).</p> <p>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</p>

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		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 or Key Managerial Personnel (KMP) of the Company.
5	Shareholding in the Company as on date of Appointment.	NIL

## 2) Re-appointment of Ms. Bhavna Bindra (DIN: 07314422) as Non-Executive - Woman Independent Director.

Sr. No	Details of events that needs to be provided	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	<p>The Members of the Company at their 30<sup>th</sup> Annual General Meeting (AGM) held on August 20, 2020 appointed Ms. Bhavna Bindra (DIN: 07314422), as an Independent Director of the Company for a First term of 5 (five) consecutive years commencing from July 15, 2019 up to July 14, 2024 (both days inclusive).</p> <p>Based on recommendations of the Nomination and Remuneration Committee and the Board of Directors, Shareholders of the Company at their 34<sup>th</sup> Annual General Meeting held on Tuesday, July 9, 2024 have considered and approved, Re-appointment of Ms. Bhavna Bindra (DIN: 07314422) as Non- Executive Woman Independent Director for a second term of 5 (five) consecutive years commencing from July 15, 2024 up to July 14, 2029 (both days inclusive) by passing Special Resolution.</p>
2	Date of appointment / <del>Cessation (as applicable)</del> and Term of appointment.	Re-appointment of Ms. Bhavna Bindra (DIN: 07314422) as Non-Executive Woman Independent Director is for a second term of 5 (five) consecutive years commencing from July 15, 2024 up to July 14, 2029 (both days inclusive).

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3	Brief Profile	<p>Ms. Bhavna Bindra is Managing Director India, Middle East Africa for Lubrizol Corporation.</p> <p>She is also on Board of Kennametal India Limited as an Independent Director.</p> <p>Ms. Bhavna Bindra was the Managing Director-Materials Cluster at DSM India wherein she was responsible for growth of the business in the region, including alliances, Mergers &amp; Acquisitions and investments.</p> <p>Prior to joining DSM India Private Limited Ms. Bhavna Bindra led the `1300 Crore Distribution Business unit at Cummins India Ltd., where she was charged with providing aftermarket support across India for over half a million Cummins engines powering various applications including Power Generation, Mining, Railways, Defence, etc.</p> <p>Prior to taking this role in 2015 Ms. Bhavna led Cummins India's Automotive business from 2010.</p> <p>Ms. Bhavna has also served on the Boards of Valvoline Cummins Private Ltd. And Cummins Sales and Service Private Limited as well as on the Board of Cummins DKSH as well as on the Boards of Jakson Limited and Jakson Engineers Limited.</p> <p>Before joining Cummins, Ms. Bhavna worked as a Consultant with The Boston Consulting Group across different industry verticals including Financial Services and Pharmaceuticals. She has also held a leadership position at Boston Analytics, a start-up focusing on Research and Analytics.</p> <p>A strong advocate of workplace Diversity, Ms. Bhavna worked actively to help developing strategies to attract and retain women employees for Cummins entities in India. Ms.</p>
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		<p>Bhavna was recognized as one of India Inc.'s 25 Rising Women Leaders in 2015 by Economic Times.</p> <p>She was also among the "40 Under Forty" Young Leaders list of Economic Times in 2016. She has diversified experience in corporate business and Strategy.</p>
4	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Ms. Bhavna Bindra is not related to any Director or Key Managerial Personnel (KMP) of the Company.
5	Shareholding in the Company as on date of Appointment.	NIL

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