

AUTOMOTIVE AXLES LIMITED

14th May, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

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

Scrip Code: 505010

Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (Part A of Schedule III) of SEBI LODR Regulations, 2015

We write to inform you on the below:

A. Cessation of Mr. Chrishan Anton Sebastian Villavarayan, Director of the Company with effect from close of business hours of 14th May 2021.

1. Reason for change : Resignation
2. Date of Cessation : 14th May 2021

B. Appointment of Mr. Kenneth James Hogan, as Additional Director on the Board effective from 14th May 2021.

1. Reason for change : Appointment
2. Date of appointment : Effective from 14th May 2021
3. Brief profile : as below

Ken Hogan is a Bachelor of Science in mechanical engineering from Michigan State University and a Master of Business Administration in finance from the University of Michigan. Hogan joined Meritor in 2008 and has held positions of increasing responsibility across the organization. Ken Hogan is currently senior vice president and president of Truck, Europe and Asia Pacific, for Meritor, Inc.. In this role, he is responsible for overseeing the strategy and priorities of Meritor's Truck business in Europe and Asia Pacific, including India and Australia. Before joining Meritor, Hogan held progressive leadership positions with Booz Allen Hamilton, Deloitte, Falding Capital Group and Detroit Diesel.

4. Disclosure of relationships between Directors: No relation

This is for your information and record.

Thanking you,

For Automotive Axles Limited


Debadas Panda
Company Secretary



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

