## **AUTOMOTIVE AXLES LIMITED**

27th May 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 Symbol: AUTOAXLES

Dear Sir/Madam,

Sub: Appointment of Mr. K Prabhu Kuppannan; DGM - Quality as Senior Management Personnel of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. K Prabhu Kuppannan presently working as DGM - Quality has been appointed as Senior Management Personnel of the Company (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations) w.e.f 27<sup>th</sup> May 2024.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure - A".

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Automotive Axles Limited

Debadas Panda Company Secretary & Compliance Officer

Encl. As mentioned above



#### Regd. Office & Mysuru Unit:

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India Telephone: 91-821-719 7500, Fax: 91-821-2402451

 ${\sf Email:} \underline{sec@autoaxle.com}, {\sf Website:} \underline{www.autoaxle.com}$ 

CIN: L51909KA1981PLC004198

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



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### Annexure - A

Details of Mr. K Prabhu Kuppannan; DGM - Quality as required under Schedule III - Para A (7) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;:	Appointed as Senior Management Personnel.
2	Date of appointment <del>/cessation (as applicable)</del> & term of appointment	w.e.f 27 <sup>th</sup> May 2024.  Terms of Appointment: As per policy of the Company
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable



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