

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,

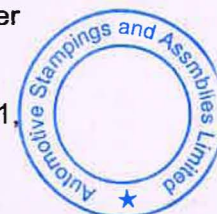
Sub.: Submission of information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – (Listing Regulations)

In continuation to our earlier communication dated July 25, 2018 and in compliance with the Regulation 30(5) of the Listing Regulations, we are submitting herewith the details of changes in Key Managerial Personnel (KMPs) of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Listing Regulations as under:

Name of KMP	Name of KMP
Mr. Anubhav Maheshwari Chief Financial Officer (till close of business hours of November 14, 2018)	Mr. Easwaran S. Chief Financial Officer (with effect from January 21, 2019)

The details of KMPs of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Listing Regulations is as under:

1. Mr. Neeraj Shrivastava, Manager and Chief Executive Officer (as per earlier intimation to Stock Exchange dated July 25, 2018).
2. Mr. Easwaran S. – Chief Financial Officer. (With effect from January 21, 2019).



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. Mr. Ashutosh Kulkarni – Company Secretary. (as per earlier intimation to Stock Exchange dated January 25, 2016).

A single point of contact details of KMP for the above purpose is as follows:

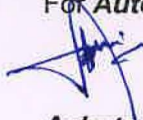
Mr. Ashutosh B. Kulkarni,
Company Secretary and Compliance Officer,
Plot No- 20/B FPN085, TACO House, V.G. Damle Path, Off Law College Road,
Erandwane, Pune 411004
Phone No.:020 66085000 Fax No.: 020 66085034
Automotive Stampings and Assemblies Limited
Email Id: Ashutosh.Kulkarni@autostampings.com

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni
Company Secretary
M. No. ACS – 18549



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