



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Dated: 18<sup>th</sup> December, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code:</b> 544022 <b>ISIN No.:</b> INE491J01022 <b>Re.:</b> ASK Automotive Limited	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ASKAUTOLTD <b>ISIN No.:</b> INE491J01022 <b>Re.:</b> ASK Automotive Limited
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**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Intimation for Change in Senior Management**

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI Listing Regulations, as amended, this is to inform you that the Company has received a resignation letter from Mr. Sunil Kumar Bisht, Senior Vice President -Aluminium Lightweighting Precision (ALP), dated December 18, 2023 tendering his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations).

The copy of his resignation is enclosed herewith. The Company has accepted his resignation and shall relieve him from his duties with effect from close of business hours on December 18, 2023

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.  
We request you to take the same on record.

Thanking you.

Yours Faithfully,  
For ASK Automotive Limited

Rajani Sharma  
Vice President (Legal) Company Secretary and Compliance Officer  
Membership No.: 14391  
Address: Plot No. 13-14, Sector – 5, IMT Manesar – 122050 Haryana

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,  
Distt. Gurgaon. PIN - 122050 (Hr.)  
Ph: 0124 - 4396900  
e-mail: [info@askbrake.com](mailto:info@askbrake.com)  
: [roc@askbrake.com](mailto:roc@askbrake.com)  
Website : [www.askbrake.com](http://www.askbrake.com)



Registered Office:

Flat No. 104, 929/1, Nawala,  
Faiz Road, Karol Bagh,  
New Delhi - 110 005  
Tel: 011-28758433, 28759605  
011-28752694, 43071516  
CIN: U34300DL1988PLC030342



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## Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & terms of appointment	Monday December 18, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

*\*Note: Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations requires intimation for Change in senior management. Proviso to Regulation 30(4)(d) of SEBI Listing Regulations requires disclosure of continuing event or information which become material pursuant to notification of the amendments to SEBI Listing Regulations, by 14th August 2023.*

**Corporate Office: -**

Plot No. 13-14, Sector - 5, I.M.T. Manesar,

Distt. Gurgaon. PIN - 122050 (Hr.)

Ph: 0124 - 4396900

e-mail: [info@askbrake.com](mailto:info@askbrake.com)

: [roc@askbrake.com](mailto:roc@askbrake.com)

Website : [www.askbrake.com](http://www.askbrake.com)



**Registered Office:**

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Faiz Road, Karol Bagh,

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Tel: 011-28758433, 28759605

011-28752694, 43071516

CIN: U34300DL1988PLC030342

Date: 18<sup>th</sup> December-2023,

To,  
The Executive Director  
ASK Automotive Ltd.  
13-14, Sec-5,IMT Manesar  
Gurgaon ( HR)

Sub: Resignation form the service as Sr. Vice President

Respected Sir,

With due respect, I want to inform you that I am unable to continue my service with our esteemed organization due to some personal reasons. Requesting you to relieve me from my services as per norms.

I request you to please accept my resignation with immediate effect and relieve me from my responsibilities.



With Warm Regards,

Sunil Kumar Bisht  
Emp. Id. – 7A000273

Accepted  
18/12/2023