



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: May 30, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544022 ISIN No.: INE491J01022 Re.: 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 ISIN No.: INE491J01022 Re.: ASK Automotive Limited
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") - Appointment of Mr. Rajender Dharna as President - Operations (Aluminium Lightweighting Precision Solutions) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on May 29, 2024, approved the appointment of Mr. Rajender Dharna as President - Operations (Aluminium Lightweighting Precision Solutions) of the Company, forming part of the Senior Management of the Company, with effect from June 3, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For **ASK Automotive Limited**

Rajani Sharma
VP (Legal), Company Secretary &
Compliance Officer
Membership No.: ACS14391

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CIN: L34300DL1988PLC030342

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Information that required to be provided	Details of Mr. Rajender Dharna
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 3, 2024 Term of Appointment is not applicable since he will be in full time employment
3.	brief profile (in case of appointment)	Mr. Dharna is a Mechanical Engineer from Bhopal University with 34 years of rich industrial experience. He has the expertise in leading Plant Operations, Business Development (Top line and bottom Line), Production Turnaround. In addition, he has also worked as Frontline Leader for Total Productive Maintenance (TPM) activities in the previous organizations and is a certified Internal Quality Auditor for ISO - 9001/TS-16949 from Assocham, New Delhi. He has also done Study in Skills and Techniques of effective personal productivity from LMI WACO Texas and a course on JIT and GEMBA KAIZEN organized by Kaizen Institute of Japan at Nagoya, Japan.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable