

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2018-19  
January 21, 2019

The Executive Director,  
**BSE Limited**,  
Corporate Relationship Department,  
1<sup>st</sup> 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: Outcome of Board Meeting held on January 21, 2019**

**Disclosure of events / information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Arvind Goel (DIN 02300813), as an Additional Director (designated as Non-Executive and Non-Independent Director)**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with policy on Determination of Materiality of Events of the Company, we hereby inform that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed Mr. Arvind Goel (DIN 02300813), as an Additional Director designated as Non-Executive and Non-Independent Director of the Company with effective from January 21, 2019. It is further informed that Mr. Arvind Goel (DIN 02300813) is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Arvind Goel (DIN 02300813)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (designated as Non – Executive and Non - Independent Director)

Website: [www.autostampings.com](http://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.	Date of appointment / cessation (as applicable) and term of appointment	Appointed w.e.f. January 21, 2019 to hold office upto the date of next Annual General Meeting of the Company liable to retire by rotation.
4.	Brief profile	<p>Mr. Arvind Goel is the MD &amp; CEO of Tata AutoComp Systems Limited (Tata AutoComp).</p> <p>Mr. Goel joined Tata AutoComp in 2008 as President and Head Business Group where he was responsible for a group of Business Units of Tata AutoComp. Mr. Goel was then elevated to the position of COO and President Strategic Growth, where he was responsible for Mergers and Acquisitions. Under his leadership, Tata AutoComp entered into 3 new Joint Ventures and acquired TitanX, a global leader in Engine and Powertrain cooling system based in Sweden. TitanX has plants across North America, Latin America, Europe and China.</p> <p>Mr. Goel also serves on the Boards of some companies within Tata AutoComp. Prior to joining Tata AutoComp, he was President and COO of Man Trucks and he has to his credit implemented this project in less than 30 months with a high degree of localization in Engine, Gear Box, and Axle as well as Vehicle assembly. Mr. Goel was earlier associated with Force Motors, Bajaj Tempo and Kirloskar Oil Engines at various leadership positions. He has actively worked in functions like Engineering, Manufacturing and also has been a Profit Center Head earlier.</p> <p>Mr. Goel holds a degree of BE Mechanical from NIT Kurukshetra. He has also attended several leadership and skill enhancement programs including Advanced Leadership Development at Center for Creative leadership at Singapore and Strategy creation by Harvard.</p> <p>Mr. Goel has also been an active member of various industry bodies and currently serves on the Executive Committee of Automotive Components Manufacturers Association (ACMA).</p>

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5.	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Mr. Arvind Goel is not related to any Director of the Company.
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Kindly take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



**Ashutosh Kulkarni**  
**Company Secretary**

M. No: A18549

Encl: As above



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