

# ASAL

Automotive Stampings and Assemblies Limited  
CIN: L28932PN1990PLC016314

ASAL/SE/26/2024-25

February 01, 2025

To,

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  
Scrip Code: **520119**

The Executive Director,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051  
Scrip Code: **ASAL**

Dear Sir/ Madam,

**Sub:** Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). - Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel).

With reference to the captioned subject and in continuation of our earlier intimation dated January 15, 2025, we hereby inform you that Mr. Shrikant Prakash Joshi (M. No.: A47346), Company Secretary and Compliance Officer, designated as Key Managerial Personnel (KMP) has resigned from his post as he has decided to explore new opportunities outside the Company.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation dated January 15, 2025. He has been relieved from his role and all responsibilities, with effect from January 31, 2025, after the closure of business hours.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as an **Annexure I** and copy of Resignation along with acceptance of same is annexed herewith as an **Annexure II**.

This is for your information and record.

Thanking You,

For **Automotive Stampings and Assemblies Limited**

**Suhas Dode**  
Chief Executive Officer

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## Annexure I

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del> and terms of appointment/re-appointment;	Mr. Shrikant Prakash Joshi (M. No.: A47346), Company Secretary and Compliance Officer, designated as Key Managerial Personnel has resigned from his post as he has decided to explore new opportunities outside the Company.
2.	Date of appointment/cessation (as applicable)	He has been relieved of his role and all responsibilities, with effect from January 31, 2025, after the closure of business hours.
3.	Brief Profile (in case of appointment);	Not Applicable.
4.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith along with acceptance of the same.

Website: [www.autostampings.com](http://www.autostampings.com) E-mail: [cs@autostampings.com](mailto:cs@autostampings.com)

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

Sanand: Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

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**Name:** Shrikant Prakash Joshi (M. No.: A47346)  
**Designation:** Company Secretary and Compliance Officer

**Date:** January 15, 2025

To,  
Board of Directors, Chief Executive Officer & Chief Financial Officer,  
Automotive Stampings and Assemblies Limited  
TACO House, Plot No- 20/B FPN085, V.G. Damle Path ,  
Off Law College Road, Erandwane, Pune: 411004

Respected Sirs,

**Sub: Resignation from the post of Company Secretary and Compliance Officer**

I hereby tender my resignation from the post of "Company Secretary and Compliance Officer" of Automotive Stampings and Assemblies Limited with effect from close of working hours of January 31,2025. After careful consideration, I have decided to explore new opportunities that align more closely with my career goals and aspirations.

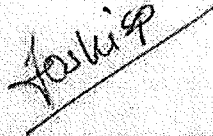
I humbly request you accept the same and kindly relieve me from close of working hours of January 31,2025.

I wish the Company for its bright future and growth.

Thank you very much once again for all the support and cooperation.

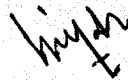
Yours sincerely,

Shrikant Joshi



Company Secretary and Compliance Officer  
Automotive Stampings and Assemblies Limited

Accepted by



Sign:

Name: SUHAS RODE

Automotive Stampings and Assemblies Limited

Shrikant Joshi