

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/16/2024-25

July 18, 2024

To,

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
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 Senior Management Personnel (SMP).

With reference to the captioned subject, we hereby inform you that Mr. Deepak Pawar, Head- Business Development, designated as Senior Management Personnel has resigned from his post as he 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 and relieved him from his role and responsibilities w.e.f. close of business hours on July 17, 2024.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure I** and copy of Resignation along with acceptance of same are annexed herewith as an **Annexure II**.

This is for your information and record.

Thanking You,

For **Automotive Stampings and Assemblies Limited**

Shrikant Joshi

Company Secretary and Compliance Officer

M.No. A47346

Website: www.autostampings.com E-mail: 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

A **TATA** Enterprise

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Annexure I

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise and terms of appointment/ re-appointment ;	Mr. Deepak Pawar has decided to explore new opportunities outside the Company.
2.	Date of appointment /cessation (as applicable)	w.e.f. close of business hours on July 17, 2024.
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.

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Name: Deepak Pawar Designation:

GM -Business Development

Date: 17.07.2024

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 GM Business Development.

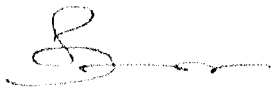
I hereby tender my resignation from the post of "GM Business Development" of Automotive Stampings and Assemblies Limited with effect from close of working hours of Wednesday of 17.07.2024.

I humbly request you accept the same and kindly relieve me from close of working hours of 17.07.2024.

I wish the Company for its bright future and growth.

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

Yours sincerely,



Sign : Name : Deepak Pawar