

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2016-17
October 28, 2016

✓ The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st 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 Sir / Madam,

Sub.: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – (Listing Regulations)

In continuation to our earlier communication dated January 21, 2016 and in compliance with the Regulation 30(5) of the Listing Regulations, we are submitting herewith the details of changes in Key Managerial Personnel (KMPs) of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Regulations, is as under:

Sr. No.	Name of KMP	Name of KMP
1	Mr. Anil Khandekar – Manager and Chief Executive Officer (till close of business hours of January 14, 2017)	Mr. Prashant Mahindrakar, Manager and Chief Executive Officer (with effect from January 15, 2017)

Thus, the details of Key Managerial Personnel (KMPs) of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said Regulations is as under:

1. Mr. Anil Khandekar – Manager and Chief Executive Officer (till close of business hours of January 14, 2017).
2. Mr. Prashant Mahindrakar, Manager and Chief Executive Officer (with effect from January 15, 2017).
3. Mr. Ajay Joshi – Chief Financial Officer.
4. Mr. Ashutosh Kulkarni – Company Secretary.



Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6634 4343

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, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

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A single point of contact details of KMP for the above purpose is as given below:

Mr. Ashutosh Kulkarni
Company Secretary and Compliance Officer
Automotive Stampings and Assemblies Limited
G-71/2, MIDC, Bhosari, Pune 411 026, Contact No. 020- 66314301
Email Id: Ashutosh.Kulkarni@autostampings.com

Please take the same on your records.

Thanking you,
Yours faithfully,
For **Automotive Stampings and Assemblies Limited**

Ashutosh Kulkarni
Company Secretary



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