

# AUTOMOTIVE AXLES LIMITED

16<sup>th</sup> November 2016

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 505010

Attn: Listing Department

Dear Sir/Madam,

Sub: Response to the email regarding brief profile of CS. Thejeshwini.N

In continuation to your email Dt. November 15, 2016, regarding the appointment of CS. Thejeshwini. N, as Company Secretary & Compliance Officer, the Exchange is looking forward for brief profile of CS. Thejeshwini. N

Ms. Thejeshwini.N is an Associate Member of the Institute of Company Secretaries of India and having over 5 years of experience in the field of secretarial, compliance in listed companies. She has undergone articleship training with M/s D R Shressha & Associates, PCS firm in Bangalore and handled secretarial and tax related areas. Later, joined M/s Metkore Alloys & Industries Limited, listed company and handled secretarial compliances.

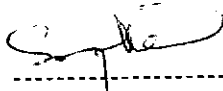
Ms. Thejeshwini. N joined Automotive Axles Limited in March, 2015, and handled the Secretarial work since then. We wish to inform you that the Board of Directors in its meeting held on 5<sup>th</sup> November 2016 has appointed Ms. Thejeshwini. N as Company Secretary & Compliance Officer effective from 5<sup>th</sup> November 2016.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan  
Chief Financial Officer



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