

AUTOMOTIVE AXLES LIMITED

18th August, 2017

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

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Disclosure under Regulation 6 and Regulation 30 (Part A of Schedule III) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please find below the disclosure under above captioned subject:

- A. Cessation of Ms. Thejeshwini.N from Company Secretary cum Compliance Officer of the Company.
 1. Reason for change : Resignation
 2. Date of Cessation : 18th August, 2017

- B. Appointment of Mr. Debadas Panda as Company Secretary cum Compliance Officer of the Company in place of Ms. Thejeshwini N. who was resigned from the said post.
 1. Reason for change: Due to resignation of Ms. Thejeshwini N. from the post of Company Secretary cum Compliance Officer of the Company.
 2. Date of appointment : 18th August, 2017
 3. Brief profile

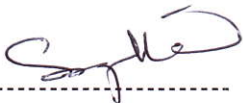
Qualified Company Secretary with more than 14 years of post-qualification experience.
Membership Number of ICSI: A-16898

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan
Chief Financial Officer

Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

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