

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2018-19
October 26, 2018

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 Sirs/ Madam,

Sub: Outcome of Board Meeting held on October 26, 2018

Disclosure of events / information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Sanjay Sinha (DIN 08210898) as an Additional Director (designated as Non-Executive and Non-Independent Director)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with policy on Determination of Materiality of Events of the Company, we hereby inform that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed Mr. Sanjay Sinha (DIN 08210898), as an Additional Director designated as Non-Executive and Non-Independent Director of the Company with effective from October 26, 2018. It is further informed that the Company has received declaration from Mr. Sanjay Sinha (DIN 08210898) that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Sanjay Sinha (DIN 08210898)

Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 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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2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (designated as Non – Executive and Non - Independent Director)
3.	Date of appointment / cessation (as applicable) and term of appointment	w.e.f. October 26, 2018 to hold office upto the date of next Annual General Meeting of the Company liable to retire by rotation.
4.	Brief profile	<p>Mr. Sanjay Sinha is a Mechanical Engineer and holds MBA degree (Marketing) from Punjab University Chandigarh. He has overall 33 years of experience, of which 14 years is in Manufacturing Operations; 5 years as Plant and SBU Head and for last 14 Years he is in Senior Management role as CEO. He has worked in industries like Automotive / Auto Component / Hydraulics and Precision Engineering / CNC Machine-Tools. Mr. Sanjay Sinha has largely worked with multi-national companies like Tata-Holset, Daewoo Motors, Dana-Spicer, Arvin Meritor, Timken and Eaton with a cross-culture orientation of Indian; Korean; Japanese; British; Chinese and US business partners. In these roles, Mr. Sanjay Sinha was responsible for – Driving Customer Centricity, Multi Location Operation Management, Strategy & Business Development and Product & Program Management for a profitable growth.</p> <p>Apart from being hands-on in Operations, Supply Chain Management, Business Development and worked through Senior Management roles, Mr. Sanjay Sinha is trained on soft strategic skills like Lean and Six-sigma; Business Process improvement in line with Malcolm Baldrige; Strategy Map & Balance Score card build by Hewitt; Hays Job an& profile evaluation. Mr. Sanjay Sinha has undergone Senior Executive Leadership Program with Michigan Ross University. Mr. Sanjay Sinha is part of Tata Group TBEx, Senior Business Leader team to do assessment across various Tata Group companies.</p>



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		Mr. Sanjay Sinha has many technical publications in Automotive trade magazine.
5.	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Mr. Sanjay Sinha is not related to any Director of the Company.

Kindly take it on your records.

Thanking you,

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



Ashutosh Kulkarni
Company Secretary

M. No: A18549

Encl: As above



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