

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2018-19
November 14, 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: Change in Key Managerial Personnel – Resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Anubhav Maheshwari, Chief Financial Officer, designated as Key Managerial Personnel of the Company has resigned with effect from close of business hours of November 14, 2018 to explore an opportunity elsewhere. The announcement wrt appointment of the successor to Mr. Anubhav Maheshwari shall be made in due course.

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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) and term of appointment	Resignation effective from close of business hours of November 14, 2018
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Not Applicable

Kindly take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**


Ashutosh Kulkarni
Company Secretary
M. No: A18549



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