

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2017-18
November 19, 2017

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]:

- A) Retirement of Mr. Pradeep Mallick (DIN:00061256) as Director and Chairman from close of working hours on November 19, 2017.
- B) Appointment of Mr. Ramnath Mukhija (DIN:00001653) Independent, Non-Executive Director as the Chairman of the Board wef November 20, 2017.

We wish to inform you that:

1. Mr. Pradeep Mallick (DIN: 00061256) has retired as an Independent, Non-Executive Director and Chairman of the Company, from the close of working hours today i.e. November 19, 2017 on attaining the age of retirement as per the Board Governance Guidelines adopted by the Company.

The Board of Directors vide Circular Resolution dated November 18, 2017, has expressed its sincere appreciation for the valuable contributions made by Mr. Pradeep Mallick during his tenure of close to ten years and wished him well for his future endeavors.

2. The Board of Directors have, vide Circular Resolution dated November 18, 2017, appointed Mr. Ramnath Mukhija (DIN:00001653) Independent, Non-Executive Director as the Chairman of the Board of Directors wef November 20, 2017 and he shall preside as the Chairman unless and otherwise decided by the Board.

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 in the enclosed Annexures. Kindly take it on your records.

Thanking you,
Yours faithfully,

For **Automotive Stampings and Assemblies Limited**


Ashutosh Kulkarni
Company Secretary
M. No. A18549



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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Annexure - I

Retirement of Mr. Pradeep Mallick as Independent, Non-Executive Director and Chairman from the Board of Automotive Stampings and Assemblies Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Pradeep Mallick has retired as an Independent, Non-Executive Director and Chairman of the Company, from the close of working hours today i.e. November 19, 2017 on attaining the age of retirement as per the Board Governance Guidelines adopted by the Company.
2.	Date of appointment / cessation (as applicable) Terms of appointment	November 19, 2017 Not applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Annexure – II

Appointment of Mr. Ramnath Mukhija, Independent, Non-Executive Director as Chairman of the Board.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise*	The Board has appointed Mr. Ramnath Mukhija, Independent, Non-Executive Director as the Chairman of the Board of Directors wef November 20, 2017 and he shall preside as the Chairman unless and otherwise decided by the Board.
2.	Date of appointment / cessation (as applicable) Terms of appointment *	Wef November 20, 2017 Mr. Ramnath Mukhija is appointed as the Chairman of the Board of Directors of the Company.
3.	Brief profile* (in case of appointment)	Please refer to the earlier Communication dated March 10, 2017 submitted to Stock Exchanges* in this regard.
4.	Disclosure of relationships between Directors * (in case of appointment of Director)	

* The Board of Directors at its meeting held on March 10, 2017 appointed Mr. Ramnath Mukhija as an Independent, Non- Executive Director of the Company up to retirement age as per the Governance Guidelines adopted by the Board i.e. up to February 4, 2019.



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