

Date: 12.04.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 500029

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: AUTOLITIND

Sub: Intimation of Resignation of Chairman and Managing Director of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

With respect to cited subject, we wish to inform you that company has received a resignation letter from Mr. Mahi Pal Gupta (DIN: 00057619) CMD of the company for resigning from the office of Chairman and Managing Director due to ill health and age factor with effect from 11th April, 2023. He has also confirmed that there is no other material reason other than the one provided.

Further, the brief profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 are as follows:

Particulars	Disclosures
Name of Director	Mr. Mahi Pal Gupta
Reason for Change	Resignation
Date of Cessation	11.04.2023
Brief profile (In case of appointment)	Not Applicable
Disclosure of relationship between directors (In case of appointment)	Not Applicable

You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

For Autolite (India) Limited

Adarsh mahipal gupta
Whole Time Director
DIN: 00855511