

**NO. AIL/SE/2023-24/**

**Dated: November 7, 2023**

**Department of Corporate Services,  
BSE Limited,  
P.J Tower Dalal Street  
Mumbai – 400001**

**Ref: Stock Code: 500029**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that in the Board meeting held today, the Board took note of resignation letter dated November 1, 2023 of Mr. Lokesh Kasat (DIN: 07649989) from the office of director of the Company due to pre occupation.

Further, the Company has received confirmation from aforementioned director(s) that there are no material reasons for their resignation other than those mentioned in their resignation letter dated November 1, 2023.

This is for your kind information, please.

For Autolite (India) Limited

For: Autolite (India) Limited

  
Auth. Signatory / Director  
(ADARSH MAHIPAL GUPTA)

Whole time director

DIN: 00855511

**Enc: Copy of resignation letter**

Dated 7<sup>th</sup> Nov 2023

TO,

AUTOLITE (INDIA) LIMITED

D- 469, ROAD NO. 9-A, V.K.I. AREA

JAIPUR RJ 302013 IN

**Subject:** Resignation from the Office as Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the office as the Independent Director due to pre occupation with effect from the date of the delivery of letter, from the AUTOLITE (INDIA) LIMITED and request that a notice of my resignation letter be given to the Registrar of Companies by filling DIR-12 and the Board of Directors be informed in Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties as Independent Director of the Company.

I request you to please provide me a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

  
LOKESH KASAT

DIN- 07649989

Accepted

  
7/Nov/2023