

AUTOMOTIVE AXLES LIMITED

25th April 2024

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Scrip Code: 505010

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051.
Scrip Symbol: AUTOAXLES

Dear Sir/Madam,

Sub: Resignation of Mr. Maddala Rishikesh; DGM-Plant Head. Jamshedpur Unit (Senior Management Personnel) of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received resignation letter dated 19th April 2024 from Mr. Maddala Rishikesh, DGM-Plant Head. Jamshedpur Unit of the Company, tendering his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015).

His last working day shall be as per the policies of the Company.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure - A".

Reason for delay for not disclosing resignation details within 24 Hours:

We would like to bring to your attention w.r.t. the reason for delay in disclosing Mr. Maddala Rishikesh's resignation dated 19th April 2024. We understand the importance of timely communication and would like to provide clarity on the circumstances surrounding this delay.

Our standard protocol involves awaiting formal acceptance by the management before communicating such announcement and we got the acceptance on 25th April 2024. However, we immediately acted upon after receiving the acceptance and disclosed the information.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer

Encl. As mentioned above



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



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Annexure A

Details of Mr. Maddala Rishikesh as required under Schedule III - Para A (7) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment , resignation, removal , death or otherwise;:-	Due to his Personal Reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	As per the policies of the Company
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith



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19.4.24

To,

Mr. Murlikrishna


19/4/24

GM - MFG. SYSTEMS

AUTOMOTIVE AXLES LTD.

MYSORE

Sub: RESIGNATION

Dear Sir,

I would like to inform you that I am resigning from my current postn. from the company effective 19th April.

Considering my long association with organisation, request to believe me at the earliest & also to pay the retention amount.

would like to thank you, entire top management & my team for tremendous support. Wishing the company all the very best for future.

Thank you again

Best Regards



(MADDALA RISHIKESH)