

Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,

Tel - Khed, Dist. - Pune : 410 501, INDIA

☎ : +91 2135 664865 / 6, Fax : +91 2135 664864.

Website : www.autolineind.com

CIN-L34300PN1996PLC104510

Ref: AIL/APRIL/2024

Date: 23/04/2024

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
General Manager, Listing
Corporate Relations Department
Scrip Code: BSE- 532797

The National Stock Exchange of India Limited
Exchange Plaza, 5thFloor, Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra, Mumbai -
400051
Vice President, Listing
Corporate Relations Department
Symbol: NSE- AUTOIND

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Nominee Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mr Sridhar Ramachandran (DIN: 07706213), Nominee Director (representing Indianivesh Renaissance Fund) on the Board of the Company has submitted his resignation with effect from April 23, 2024 due to his other professional commitments. Resignation letter of Mr Sridhar Ramachandran is annexed herewith.

Kindly take same on record and acknowledge the receipt of the same.

For Autoline Industries Limited

VINOD KUMAR
SHARMA

Digitally signed by VINOD KUMAR SHARMA
DN: c=IN, o=Personal, postalCode=401208,
st=Maharashtra,
serialNumber=47D0A83E89154E7F0ADE54C
8B46F7A89983D8434A349249FFD848889D
F46EEAC3, cn=VINOD KUMAR SHARMA
Date: 2024.04.23 15:28:27 +05'30'

Vinod Kumar Sharma
Company Secretary
M.No. 47945

SRIDHAR RAMACHANDRAN
B.Com., ACA., Grad.CWA., CPA(USA)

C701, Sai Radiance CHS, Plot No.59-61,
Sec.15, CBD Belapur, Navi Mumbai
Maharashtra 400 614
Ph: 022-41273691 Mobile: +91 993093 2764
Email: sridharr1964@gmail.com

23rd April 2024

To

The Board of Directors,
Autoline Industries Ltd.,
S.No.313,314,320 to 323, Nanekarwadi,
Chakan, Tal.Khed, Pune 410501, India

Dear Board Colleagues,

Sub: Resignation from the position of Nominee Director

I had requested our IndiaNivesh Renaissance Fund to nominate someone else in my place as Nominee Director as I wish to pursue with my consulting assignments. Accordingly, our fund has accepted my request and hence this resignation letter with immediate effect.

During my tenure as a Nominee Director, I have witnessed the Company's business and financial turnaround and now on a solid growth path. I thank all the directors and the management for their phenomenal support extended to me.

Kindly acknowledge receipt of my resignation letter and arrange to submit necessary forms with the ROC and Stock exchanges.

My best wishes for the continued success.

Yours faithfully,



Sridhar Ramachandran
DIN No. 07706213

CC:
IndiaNivesh Renaissance Fund,
Unit No.1106, 11th Floor, One Lodha Place,
S B Marg, Lower Parel, Mumbai 400 013