



Excellence in Lighting

**AUTOLITE (INDIA) LIMITED**

D-469 Road No. 9A V.K.I Area Jaipur - 302013 INDIA

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

**Date: December 14, 2022**

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai—400 001 (Maharashtra)**  
**Scrip Code: 500029**

To  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex**  
**Bandra (E), Mumbai-400051**  
**Stock Id: AUTOLITIND**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer 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/ Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the Company has received Resignation Letter from Mr. Vishal Agarwal, informing about his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from December 14, 2022 due to personal reasons.

Further, the disclosure required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "Annexure -1".

Kindly take on record the same and oblige us.

Thanking you,

**For Autolite (India) Limited**

For: Autolite (India) Limited

Auth. Signatory / Director

**Adarsh Mahipal Gupta**

**Whole Time Director**

**DIN: 00855511**

**Encl.:** as above

**MPG**  
MP GUPTA GROUP



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# AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

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## Annexure -1

Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that need to be provided	Information of such event
1	Reason for change v/z. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Vishal Agarwal has tendered his resignation as Company Secretary and Compliance Officer of the Company with effect from December 14, 2022.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	December 14, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For: Autolite (India) Limited

Auth. Signatory / Director