



Date: May 15, 2024

To,

Bombay Stock Exchange Limited, First Floor, New Trading Ring, P.J. Tower, Dalal Street, Rotunda Building, Fort, Mumbai – 400 001 General Manager, Listing Corporate Relations Department	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Vice President, Listing Corporate Relations Department
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Scrip Code BSE: 532797

NSE: AUTOIND

Dear Sir,

Intimation of reconstitution of Nomination & Remuneration Committee of Board of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform that in view of resignation of Mr. Sridhar Ramachandran (DIN: 07706213) from the post of Nominee Director of the Company and a member of Nomination & Remuneration Committee (“NRC”) of the Company has resigned from the position of Director effective from, 23rd April, 2024, the Board of Directors of the Company vide Circular Resolution passed on May 15, 2024, have approved and reconstituted the composition of Nomination & Remuneration Committee by introducing Ms. Rajashri Sai Non-executive and Independent Director (DIN: 07112541). Post introduction of her in Nomination & Remuneration Committee of the Board the composition of NRC will be as follows:

S.no.	Name of Members	Designation
1	Mr. Vijay Thanawala (Chairman)	Non-executive and Independent Director (Chairman of NRC)
2	Mr. Prakash Nimbalkar	Non-executive and Independent Director (Member of NRC)
3	Mrs Rajashri Sai	Non-executive and Independent Director (Member of NRC)

As per section 178 of the Companies Act, 2013 and rules made thereunder and in accordance with the provisions contained in and as per Regulation 19(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the approval of the Board of the Company be and is hereby accorded to the reconstitute the Nomination and Remuneration Committee of the Board of Directors according to abovementioned table.

You are requested to take the same on record. Thanking You,

Yours truly,
For Autoline Industries Limited

**VINOD
KUMAR
SHARMA**

Digitally signed by VINOD KUMAR SHARMA
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Vinod Kumar Sharma
Company Secretary
M. No. ACS-47945