

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/18/2025-26

March 13, 2026

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
Floor, New Trading Ring, Rotunda
Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051
Scrip Code: **ASAL**

Dear Sir/ Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company

Ref: Regulation 6 and 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We wish to inform that Mr. Krishna Dayma (M No. A54238), is appointed as Company Secretary & Compliance Officer in terms of Regulation 6 of SEBI Listing Regulations with effect from March 13, 2026.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure I**.

Thanking you,
Yours faithfully,
For **Automotive Stampings and Assemblies Limited**

Suhas Dode
Chief Executive Officer

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

Annexure I

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise and terms of appointment/re-appointment;	Due to resignation of Mr. Saurabh Erande, from the post of Company Secretary and Compliance Officer with effect from close of business hours September 19, 2025, Mr. Krishna Dayma has been appointed as Company Secretary and Compliance Officer with effect from Friday, March 13, 2026.
2.	Date of appointment/ cessation (as applicable)	W.e.f Friday, March 13, 2026.
3.	Brief Profile (in case of appointment);	Mr. Krishna Dayma (M No. A54238), is the member of Institute of Company Secretaries of India, Delhi. He has more than 9 years' of experience in the field of Secretarial Compliances across Listed, Unlisted, Multinational companies, delivering high quality Company Secretary Leadership, Corporate law advisory, legal strategy and Regulatory compliance oversight. Prior to joining the Company, he has earlier worked with Finolex Industries Limited, Leoni Cables Limited and Genesis Finance Company Limited.
4.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a Director)	Not Applicable

Website: www.autostampings.com E-mail: cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand

Sanand: Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015