

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/12/2025-26

August 13, 2025

To,

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 under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel)

With reference to the captioned subject, we hereby inform you that Mr. Saurabh Surendra Erande (M. No: A25908), Company Secretary and Compliance Officer, designated as Key Managerial Personnel has resigned from his post as he has decided to explore new opportunities outside the Company.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation as on August 13, 2025 and he shall be relieved from his role and responsibilities as per Company HR Policy.

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/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure I**.

This is for your information and record.

Thanking You,

For Automotive Stampings and Assemblies Limited

Suhas Dode
Chief Executive Officer

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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;	Mr. Saurabh Surendra Erande (M. No.: A25908), Company Secretary and Compliance Officer, designated as Key Managerial Personnel has resigned from his post as he has decided to explore new opportunities outside the Company.
2.	Date of appointment/ cessation (as applicable)	As maybe decided by the Management as per Company HR Policy.
3.	Brief Profile (in case of appointment);	Not Applicable
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

A TATA Enterprise