



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: August 14, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022

National Stock Exchange of India Limited Exchange
Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051 Symbol: ASKAUTOLTD
ISIN No.: INE491J01022

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of Listing Regulations, Mr. Arun Duggal (DIN: 00024262) vide intimation dated August 13, 2025, has tendered his resignation as an Independent Director of ASK Automotive Limited ("the Company") with effect from close of business hours on August 13, 2025 ('Resignation Date'), due to personal reasons. Consequently, he also ceased to be the Chairperson of Audit Committee, and Member of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from the Resignation Date.

The details required in terms of Regulation 30 of Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

A copy of his resignation letter is enclosed herewith as Annexure – II.

Thanking you.

For **ASK Automotive Limited**

Rajani Sharma
Vice President (Legal) Company Secretary
& Compliance Officer
Membership No.: ACS14391

Encl: As above

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph: 0124 - 4396900
e-mail: info@askbrake.com
: roc@askbrake.com
Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005
Tel: 011-28758433, 28759605
011-28752694, 43071516
CIN: L34300DL1988PLC030342



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Annexure-I

Sr. No.	Disclosure Requirement	Details	
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Arun Duggal as an Independent Director of the Company	
2.	Date of Appointment/Cessation & term of appointment	With effect from the close of business hours on August 13, 2025	
3.	Brief Profile (in case of appointment of a director)	NA	
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA	
Additional information in case of resignation of an Independent Director			
5.	Letter of Resignation along with detailed reasons for resignation	Attached as Annexure -II	
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u>	
		1. ASK Automotive Limited	Independent Director
		2. Techno Electric & Engineering Company Limited	Independent Director
		3. Dr. Lal Path Labs Limited	Independent Director
		4. J B Chemicals and Pharmaceuticals Limited	Independent Director
		<u>Committee Position:</u>	
		1. ASK Automotive Limited	1. Audit Committee - Chairman 2. Nomination & Remuneration Committee - Member 3. Stakeholders Relationship Committee - Member
		2. Dr. Lal Path Labs Limited	1. Audit Committee - Member 2. Nomination & Remuneration Committee - Chairman 3. Stakeholders Relationship Committee – Chairman 4. Risk Management Committee - Member

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			5. Corporate Social Responsibility Committee - Member
		3. J. B. Chemicals & Pharmaceuticals Limited	1. Audit Committee - Member 2. Nomination & Remuneration Committee – Member 3. Corporate Social Responsibility Committee - Member
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Duggal has not mentioned any material reasons for his resignation other than those mentioned in his resignation letter.	

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From: Arun Duggal <aduggal@duggal.in>
Sent: 13 August 2025 16:45
To: Kuldip Singh Rathee
Cc: Rajni Sharma
Subject: Resignation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. If sender is not recognized by you please ignore email.

To,

The Chairman
ASK Automotive Limited

Dear Mr. Rathee,

This is to advise you that I would like to step down from the Board of ASK Automotive Limited effective immediately due to personal reasons.

ASK Automotive is a great company and I am sure under your leadership and Board of Directors' guidance, it will continue to grow and prosper.

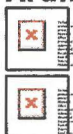
I am also very thankful to you, other Board of Directors of the company, for the opportunity to serve on this prestigious Board. I am also thankful to the management team of ASK Automotive for all their help and support.

Wishing you and the company all the best.

Warm Regards,



Arun Duggal



Mobile: +91-9810188999 (India)/ +1-6464154973 (US)

Email: aduggal@duggal.in