

AUTOMOTIVE AXLES LIMITED

14th August, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Dear Sir/Madam,

Sub: Outcome of Board meeting: Cessation and Appointment of Whole Time Director

We write to inform you on the below:

A. Cessation of Dr. Narayanaswamy Muthukumar (DIN: 06708535), Whole Time Director of the Company with effect from 14th August, 2019.

1. Reason for change : Resignation due to personal reasons
2. Date of Cessation : 14th August, 2019

B. Appointment of Mr. Kumaradevan Srinivasan (DIN: 08107660) as Whole Time Director on the Board effective from 14th August, 2019

1. Reason for change : Appointment
2. Date of appointment : 14th August, 2019
3. Term of appointment : Five years
4. Brief profile : as below

Mr. Kumaradevan has completed his B.E in Mechanical Engineering from Bangalore University & Masters in Manufacturing Systems Engineering from Warwick University, UK.

He has around 30 years of experience with organizations like Shanthi Gears, TAFE and L&T Valves in manufacturing and overall operations in a successful growth environment. He joins AAL from L&T Valves, Coimbatore where he was designated as Chief Operating Officer and Wholetime Director and was responsible for leading it's manufacturing plants in India.

4. Disclosure of relationships between Directors: No relation

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



Debadas Panda
Company Secretary

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ISO 9001 : 2015 / IATF 16949 : 2016, EMS ISO 14001 : 2015 & BS OHSAS 18001 : 2007



KALYANI



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