

AUTOMOTIVE AXLES LIMITED

15th February 2022

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E) Mumbai - 400 001

Scrip Code: AUTOAXLES

Sub: Affirmation

Dear Sir/Madam,

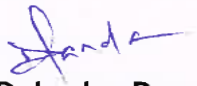
With reference to our announcement Dt.4th Feb 2022, submitted to NSE regarding the appointment of Dr.N.Muthukumar as Wholetime Director of the company w.e.f. January 27, 2022, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For Automotive Axles Limited


Debadas Panda
Company Secretary



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

