

Date: February 1, 2021

To,

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G,
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051

**Vice President, Listing
Corporate Relations Department**

Dear Sir,

**Ref: Clarification sought with respect to the Outcome of Board Meeting held on
January 30, 2021**

We refer to the e-mail communication received from the Exchange regarding Clarification with respect to an announcement submitted to the Exchange regarding outcome of you Board meeting held on January 30, 2021.

In this regards, we would like to submit the detailed disclosure as required under Regulation 30 of the (Listing Obligations & Disclosure Requirement) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Letter dated June 14, 2018 as under:

Appointment of Woman Director Ms. Rajashri Sai (DIN: 07112541) in the category of Independent Director for the term of 3 years as recommended by the Nomination and Remuneration Committee at its meeting held on January 29, 2021 with effect from February 1, 2021.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of appointment	Appointed as Independent Director) with effect from February 1, 2021 based on the recommendations of the Nomination and Remuneration Committee at its meeting held on January 29, 2021.
3	Brief Profile	Ms. Rajashri Sai is the founder of Impactree Data Technologies and Zuppa Geonavigation. She is also a founding member of Zuppa - an electronic embedded



		hardware company in the area of self driving vehicles, IOT devices and drones. As a part of the core team Rajashri has been part of the inception and scale of Zuppa overseeing partnership, investor relations, finance and legal and strategy. As partnership advisor to Swayam Shikshan Prayog, she has forged multiple level partnerships for the organization with Banks, Technology partners and Governments, which was crucial to creating a robust last mile entrepreneurship ecosystem for rural women entrepreneurs, under the "wPOWER" implemented by SSP with the support of USAID. Academically, she has completed an Executive Post Graduate Programme from IIM Kozhikode and also holds membership of the Institute of Company Secretaries of India (ICSI) and is a Law Graduate from Mumbai University.
4	Disclosure of Relationships between the Directors	Ms. Rajashri Sai is not related to any Directors on the Board.
5	Disclosure in pursuance to the SEBI Letter dated June 14, 2018	Appointment of Ms. Rajashri Sai as a Director is not debarred from holding the office by virtue of any SEBI Order or any other Authority.

Please record the same.

Yours truly,
For Autoline Industries Limited




 Ashish Gupta
 Company Secretary & Compliance Officer
 Mem No: A16368
 Chakan, Pune