AUTOLINE
AUTOLINE INDUSTRIES LTD.
Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,
Tel - Khed, Dist. - Pune : 410 501, INDIA
☎ : +91 2135 664865 / 6, Fax : +91 2135 664864.
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

TÜV SÜD IATF 16949

Date – December 3, 2025

To,

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
BSE – 532797

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Fund raising and Changes in Senior Management Personnel of the Company – Disclosure.

Dear Sir/Madam,

In continuation of our disclosure dated November 28, 2025, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on December 3, 2025, considered and approved the following and Pursuant to Regulation 30 (6) read with Para A(7) of part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, based on the recommendation(s) of Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e. December 3, 2025 has approved the following changes in the Senior Management Personnel of the Company:

1) Mr. Uttam Kumar Biswas, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated December 3, 2025, due to personal reasons and to explore other avenues in his professional career. Accordingly, he will be relieved from his duties effective from December 31, 2025 after the closing of business hours.

2) Mr. Venugopal Rao Pendyala to be appointed as 'Group Chief Financial Officer' (Designated) of the Company from December 03, 2025 and to take over the office as 'Group Chief Financial Officer' of the Company in the category of Key Managerial Personnel under Section 203 of the Companies Act 2013 w.e.f. January 1, 2026.

3) Mr. Shivaji Akhade, Managing Director, of the Company is appointed as 'Chief Executive Officer' ('Whole-Time Key Managerial Personnel') of the Company under Section 203 of the Companies Act 2013 w.e.f. December 3, 2025. He shall continue to be the Managing Director of the Company.

4) Raising of funds through issuance of 10,50,000 equity shares having face value of Rs. 10/- each at an issue price of Rs. 75/- (Rupees Seventy Five Only) by way of preferential issue to Promoters of the Company.

5) Raising of funds through issuance of 30,00,000 warrants aggregating up to Rs. 225,000,000/- (Rupees Twenty two crore and Fifty Lakhs Only), by way of Preferential Issue to Promoters of the Company.

The details with respect to the cessation and appointment of above Senior Management personnel as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A, Annexure B, Annexure C & Annexure D** along with copies of resignation letters received from Mr. Uttam Biswas.

Yours sincerely,
For Autoline Industries Limited

PRANVESH TRIPATHI

Digitally signed by PRANVESH TRIPATHI
Date: 2025.12.03 17:19:20 +05'30'

AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 CHAKAN PUNE - 410501

Pranvesh Tripathi
Company Secretary & Compliance Officer
M.No. A16724
Place: Pune

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Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Cessation of Mr. Uttam Kumar Biswas as Chief Financial Officer of the Company.

Particulars	**Details**
Name	Mr. Uttam Kumar Biswas
Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation form the position of Chief Financial Officer of the Company.
Date of ~~appointment/re-appointment~~/cessation ~~(as applicable) & term of appointment/re-appointment;~~	From closure of business hours of December 31, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

2. Appointment of Mr. Venugopal Rao Pendyala as Group Chief Financial Officer of the Company.

Particulars	**Details**
Name	Mr. Venugopal Rao Pendyala
Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise.~~	Appointment as Group Chief Financial Officer & Key Managerial Personnel.
Date of appointment/~~re-appointment/ cessation (as applicable) & term of appointment/re-appointment;~~	Appointment with effect from January 1, 2026.
Brief profile (in case of appointment)	Mr. Venugopal Rao Pendyala is a seasoned finance and transformation leader with over 30 years of cross-functional experience in automotive manufacturing, operational excellence, digitalisation, and financial restructuring. His key qualifications include Bachelor of Mechanical Engineering, PG Diploma in Financial Management – IIM Indore, Advanced Financial Management – IIM Ahmedabad, Certifications in SAP S/4HANA, Digitalisation Frameworks, Cybersecurity, Generative AI, and Industry 4.0. Mr. Pendyala has previously contributed significantly to Autoline Industries by stabilising operations, reducing debt, establishing governance structures, and driving measurable improvements in profitability and efficiency.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

3. Appointment of Mr. Shivaji Akhade as Chief Executive Officer of the Company.

Particulars	**Details**
Name	Mr. Shivaji Akhade
Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise.~~	Appointment as Chief Executive Officer.
Date of appointment/~~re-appointment/ cessation (as applicable) & term of appointment/re-appointment;~~	Appointment is with effect from December 3, 2025.
Brief profile (in case of appointment)	Mr. Akhade is the Co-founder, Promoter, and Managing Director of the Company with a wealth of experience in trading as well as manufacturing. He is a commerce graduate and manages overall operations and supports the marketing activities of the Company. He has been providing vision and direction to the Company since its inception. Equipped with the knowledge and technicalities of the production process due to his experience in the early days of the firm, he looks after the impressionability of manufacturing, Business and Investor Management.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sudhir Mungase (DIN: 00006754), Whole-time Director of the Company is a brother-in-law of Mr. Shivaji Akhade (DIN: 00006755), Managing Director of the Company and Mrs. Aishwarya Akhade, Director (DIN: 07995385) is the daughter of Mr. Shivaji Akhade (DIN: 00006755), Managing Director of the Company.

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Annexure – D

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

A) No. of Equity shares

Sr. No.	Name of the Proposed Allottees	Category	No. of Equity Shares
1	Promoters	Promoter Group	10,50,000

B) No. of Warrants

Sr. No.	Name of the Proposed Allottees	Category	No. of warrants / securities*
1	Promoters	Promoter Group	30,00,000

*Once warrants are exercised, each warrant shall be converted into 1 (One) fully paid-up equity share of the Company.

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	10,50,000 (Ten Lakh Fifty Thousand) Equity Shares having face value of Rs. 10 each at an issue price of Rs. 75/- (Seventy Five) aggregating up to 7,87,50,000/- (Seven Crore Eighty Seven Lakh Fifty Thousand Only)
		Warrants carrying option to subscribe to Equity share in the ratio of 1 (One) equity share having face value of Rs. 10 each at an issue price of Rs. 75/- (Seventy Five) for 1 (One) warrant, aggregating up to 225,000,000/- (Twenty Two Crore Fifty Lakhs Only) within 18 months from the date of

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		allotment of warrants in terms of the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws and subject to the approval of the members and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue on private placement basis
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Refer Annexure-D
4	Names of the investors	Refer Annexure-D
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Once warrants are exercised, each warrant shall be converted into 1 (one) fully paid-up equity share of the Company. Further, for number of investors kindly refer to Annexure-D
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Warrants are convertible into 1 (One) fully paid-up equity shares of the Company, at any time on or before the expiry of mandatory period of conversion of 18 (eighteen) months from the date of allotment of warrants in one or more tranches, as the case may be and on such other terms and conditions as applicable
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Warrants remaining unconverted after the expiry of 18 (eighteen) months from the date of allotment shall lapse,

		and the amount paid by the Warrant holder on such Warrants shall stand forfeited