

Date: August 10, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the following transactions were carried out during the Board Meeting of the Company held on August 10, 2024:

- A. Appointment of Mr. Uttam Kumar Biswas as Chief Financial Officer of the Company with effect from August 10, 2024. (The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE ‘A’).
- B. Appointment of CS Pranvesh Tripathi (Membership No. A16724) as Company Secretary & Compliance Officer of the Company with effect from August 16, 2024. (The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE ‘B’).
- C. Re-designate Mr. Venugopal Rao Pendyala as Chief Executive Officer from the position of Chief Financial Officer and Chief Executive Officer of the Company by accepting the resignation from the post of Chief Financial Officer of the Company with effect from August 10, 2024. (The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE ‘C’).



Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

**For Autoline Industries Limited**

VINOD KUMAR  
SHARMA

Digitally signed by  
VINOD KUMAR SHARMA  
Date: 2024.08.10  
17:16:59 +05'30'



**Vinod Kumar Sharma**

**Company Secretary & Compliance Officer**

**M.No. 47945**

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

### ANNEXURE 'A'

Sr. No.	Particulars	Details
1.	Reason for change viz, appointment, <del>re-appointment, resignation, removal,</del> death or otherwise	Mr. Uttam Kumar Biswas has been appointed as Chief Financial Officer of the Company. The Board has promoted Mr. Venugopal Rao Pendyala who was serving as Chief Financial Officer of the Company to Chief Executive Officer, accordingly the Board has diligently pursued the appointment of a seasoned professional and appointed Mr. Uttam Kumar Biswas as the Chief Financial Officer of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: August 10, 2024.  The Board, based on the recommendation of the Nomination & Remuneration Committee and upon fulfilling the eligibility criteria, has appointed Mr. Uttam Kumar Biswas as Chief Financial Officer and KMP of the Company on August 10, 2024.
3.	Brief Profile:	He is Chartered Accountant. He has worked with Tata Motors Ltd. Jamshedpur, Tata Marcopolo Motors Ltd., Tata Cummins, Sonalika Group-International Tractors Ltd. and many more. He is Analytical and strategic Chief Financial Officer with several years of experience driving financial management and planning. Well-versed in driving the strategic vision, developing strategic budgetary plans, aligning financial performance to goals, budgets, and forecasts, as well as identifying and mitigating financial risks. Brings exceptional financial management skills, a solid grasp of risk management practices, and data analysis/forecasting methods.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

**ANNEXURE 'B'**

Sr. No.	Particulars	Details
1.	Reason for change viz, appointment, <del>re-appointment, resignation, removal,</del> death or otherwise	Mr. Pranvesh Tripathi (Membership No.: A16724) has been appointed as Company Secretary and Compliance Officer of the Company as the current Company Secretary Mr. Vinod Kumar Sharma has resigned from the post of Company Secretary of the Company with effect from August 14, 2024.
2.	Date of appointment/ <del>reappointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Date of Appointment: August 16, 2024.  The Board, based on the recommendation of the Nomination & Remuneration Committee and upon fulfilling the eligibility criteria, has appointed Mr. Pranvesh Tripathi as Company Secretary and Compliance officer of the Company in the category of KMP.
3.	Brief Profile:	He is qualified Company Secretary. He has worked as Company Secretary and Compliance Officer of IntraSoft Technologies Limited, Mumbai, Gabriel India Limited, Pune, Kinetic Engineering Limited, Pune, VP- Corporate Affairs and Legal of Royalline Resources Limited, Mumbai etc. He has extensive experience in working with listed company and proficiency in Corporate laws, Securities Laws, SEBI Rules and Regulations etc.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable



**ANNEXURE C**

Sr. No.	Particulars	Details
1.	Reason for change viz, <del>appointment,</del> <del>re-appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Resignation of Mr. Venugopal Rao Pendyala, CEO and CFO of the Company from the position of Chief Financial Officer, reason being he is Re-designated as CEO of the Company.
2.	Date of <del>appointment/</del> <del>reappointment/</del> cessation (as applicable) & term of <del>appointment/re-</del> <del>appointment;</del>	August 10, 2024.
3.	Brief Profile:	N.A
4.	Disclosure of relationships between Directors (in case of appointment of Director)	N.A

**Venugopal Rao Pendyala**

PAN: ABMPP9719L

B-504, S3 Lifestyle Apartment,  
Pimpale Saudagar, Pune-411027

Date August 09, 2024


To,  
Board of Directors,  
Autoline Industries Limited  
Survey Nos. 313, 314, 320 to 323,  
Nanekarwadi, Chakan, Pune - 410501

**Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company.**

I hereby tender my resignation from the position CFO of the Company with effect from August 10, 2024, due to other commitments within the Organisation. It has been my pleasure to serve as the Chief Financial Officer (CFO) of this Company.

I shall be ever grateful for the trust and confidence reposed in me by the Board, and thank the entire Board for their unwavering support throughout my tenure as the Chief Financial Officer (CFO) of the Company.

Thanking You,



**Venugopal Rao Pendyala**

PAN: ABMPP9719L