

Date – August 13, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] for Resignation of Chief Executive Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform that Mr. Venugopal Rao Pendyala, Chief Executive Officer of the Company, has tendered his resignation to pursue opportunities outside the organization. The Board of Directors, at its Meeting held on August 13, 2025, has considered and accepted his resignation.

Mr. Venugopal Rao Pendyala will be relieved from his duties with effect from 30th September 2025, marking the completion of his five-year tenure with Autoline Industries Limited.

The Board placed on record its sincere appreciation for his outstanding leadership, strategic vision, and valuable contributions during his tenure, and conveyed its best wishes for his future endeavours. The Board has finalised the appointment of a successor, who will assume the position of Chief Executive Officer with effect from 1st November 2025. In the interim, Mr. Shivaji Akhade, Managing Director will assume the additional responsibilities and function of Chief Executive Officer alongside his current role.

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

Yours sincerely,

For Autoline Industries Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer
M.No. 47945
Place: Pune



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:

Sr. No.	Particulars	Details
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Venugopal Rao Pendyala as the Chief Executive Officer.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment;	September 30, 2025.
3.	Brief Profile:	N.A
4.	Disclosure of relationships between Directors (in case of appointment of Director)	N.A