

Date: March 17, 2022

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Street, Rotunda Building,
Fort, Mumbai – 400 001
**General Manager, Listing
Corporate Relations Department**

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Dalal
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051
**Vice President, Listing
Corporate Relations Department**

Sub: Intimation pursuant to Regulation 30(2) read with Clause 7 of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir(s),

With reference to the above mentioned subject and the Outcome of the Board meeting intimated to the Stock Exchanges on February 12, 2022, we submit the following changes in Key Managerial Personnel of the Company:

Appointment of Mrs. Shilpa Walunj as Company Secretary & Compliance Officer of the Company w.e.f March 16, 2022:

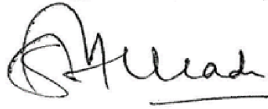
Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. Appointment, ~~Resignation, Removal, Death or otherwise.~~	Appointment
2	Date of appointment	March 16, 2022
3	Brief Profile	Mrs. Shilpa Walunj holds a Bachelor's Degree in Law and is an Associate Member of the Institute of Company Secretaries Of India. She has overall 18 years of experience. Prior to her appointment, she was the Company Secretary of Autoline

		Industrial Parks Limited ("AIPL"), a subsidiary of the company and has successfully handled the compliance, secretarial, legal function and land related functions of AIPL as well as AIL.
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Please record the same.

Yours truly,

For Autoline Industries Limited



Shivaji Akhade
Managing Director & CEO
DIN: 00006755

