

**Date: March 18, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
General Manager, Listing  
Corporate Relations Department

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

**Scrip Code: 532797****Symbol: AUTOIND****Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. Wednesday, March 18, 2026, based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Jeetendra A. Mandape as Chief Human Resource Officer (CHRO) in Senior Management designated as Key Managerial Personnel (KMP) of the Company.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars are provided in **Annexure -1**.

We request you to kindly take the above information on record.

Thank you,

**For Autoline Industries Limited**

**Shivaji Tukaram Akhade**  
**Managing Director**  
**DIN: 00006755**

**Place: Pune**

## Annexure-1

Information as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars are provided below:

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Jeetendra A. Mandape as Chief Human Resource Officer (CHRO) in Senior Management designated as Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment / <del>re-appointment/ cessation (as applicable) &amp; term of appointment/reappointment</del>	April 06, 2026 <i>(as approved by the Board of Directors at its meeting held on March 18, 2026)</i>
3.	Brief Profile <i>(In case of appointment)</i>	<p>Mr. Jeetendra A. Mandape is a seasoned HR professional with over 27 years of experience in Human Resources, Industrial Relations, and statutory compliance in large manufacturing organizations. He has previously worked with reputed companies including Indocount Industries Ltd., Raymond Luxury Cotton Ltd., Welspun India Ltd., General Motors India Pvt. Ltd., Exide Industries Ltd., and Dharamsi Morarji Chemical Co. Ltd.</p> <p>He possesses extensive expertise in industrial relations, plant HR management, union negotiations, wage settlements, statutory compliance, and workforce management, and has also contributed to HR policy development, leadership development, and HR transformation initiatives.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any of the Director of the Company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable.