

Date – September 14, 2024

To,
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: Clarification regarding the observation raised by National Stock Exchange of India Limited (“NSE”) through email dated September 13, 2024.

Dear Sir/Madam,

NSE Clarification:

Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Reply:

In furtherance to our letter dated August 31, 2024 with reference to intimation appointment of Directors and pursuant to an e-mail from the NSE dated September 13, 2024, seeking clarification regarding the observations raised in the Letter submitted by the Company, we would like to clarify that, Ms. Aishwarya Shivaji Akhade (DIN: 07995385) was appointed as an Additional Director, with effect from August 31, 2024. Further, pursuant to the Circular nos. LIST/COMP/14/2018-19 issued by BSE Limited and NSE/CML/2018/02 issued by the NSE dated June 20, 2018, the Company has received an affirmation from Ms. Aishwarya Shivaji Akhade, confirming that she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as an Additional Director.

Further, the Company hereby affirms that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to take the above on record and treat the same as compliance with the applicable Circulars.

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. A16724