

Date – November 27, 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: Revised 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,

In continuation to our intimation dated August 13, 2025 with regards to resignation of Chief Executive Officer of the Company, we would like to confirm that the Company has inadvertently not submitted the Copy of letter of resignation effective business closing hours September 27, 2025 along with the abovementioned corporate announcement. A copy of the said resignation letter is enclosed herewith.

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
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/reappointment;	September 30, 2025.
3	Brief Profile:	N.A.
4	Disclosure of relationships between Directors (in case of appointment of Director)	N.A.

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

Date: August 06, 2025

Subject: Resignation from the Office of Chief Executive Officer of the Company.

Dear Board Members & Management,


I am writing to formally resign from my position as Chief Executive Officer of Autoline Industries Limited, and hereby request to be relieved from the duties after the end of business hours dated September 30, 2025.

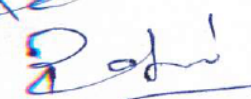
Over the years, it has been an honour to lead this incredible organization and work alongside such talented individuals. Together, we have achieved many significant milestones, and I am proud of all we've accomplished. I am confident that with the solid foundation we have built, Autoline Industries Limited is well-positioned for continued success in the future.

I want to extend my deepest gratitude to the Board, the management team, and all employees for their support during my tenure. It has truly been a privilege to serve as CEO of this exceptional organization, and I look forward to following Autoline's continued growth in the years ahead.

Thank you once again for the opportunity to lead such a remarkable Company.

Sincerely,

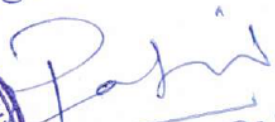

Venugopal Rao Pendyala
Chief Executive Officer
Autoline Industries Limited

Acknowledged &
Accepted

PRANVESH TRIPATHI
COMPANY SECRETARY
13-08-2025



Released w.e.f.
close of Business Hours
on 27-09-2025




27-09-2025