

Prakash Baburao Nimbalkar
DIN - 00109947
B221 Vikasini, Sector 8B
CBD Belapur, Navi Mumbai 400614

Date: September 28, 2024

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

Subject: Announcement of Retirement as an Independent Director and Chairman from the Board.

Dear Members of the Board,

I am writing to formally announce my retirement from my position as an Independent Director and Chairman of Autoline Industries Limited effective from September 28, 2024. I have been the Independent Director and Chairman on the Board of the Company and also re-appointed for a second consecutive term of 5 years and thus serving the Board and the Company as an Independent Director and the Chairman of the Company for two consecutive term of five years under the provisions of the Companies Act, 2013 and the SEBI Regulations. I have served as an Independent Director and Chairman of the Company in for ten consecutive years.

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, I hereby confirm that there are no other material reasons for my resignation other than those provided above.

I want to express my sincere gratitude to each of you for your support, collaboration, and trust throughout my tenure. The collective effort and dedication of this Board have been truly inspiring, and I am confident that Autoline will continue to thrive and achieve its goals. Your leadership and vision have been instrumental in shaping the future of Autoline, and I have been honoured to contribute to our shared goals.

Warm Regards,
Prakash Baburao Nimbalkar
DIN: 00109947

