

Vijay Kantilal Thanawala
DIN - 00001974
304 - Deep Jyoti Apartments,
Veer Savarkar Marg, Thane 400 602

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 from the Board.


Dear Members of the Board,

I am writing to formally announce my retirement from my position as an Independent Director of Autoline Industries Limited effective from September 28, 2024. I have been the Independent Director on the Board, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee of the Company for ten years and subsequently appointed and reappointed under the provisions as contained in the Companies Act, 2013 and provisions covered under SEBI Regulations. I have served as an Independent Director of Autoline for two terms of five 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,


Vijay Kantilal Thanawala
DIN: 00001974