

Date – July 29, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide Circular Resolution passed on July 29, 2025, approved the reconstitution of the Audit Committee of the Board of Directors, effective immediately.

**Previous Constitution:**

Sr. No	Name of Committee Member	Position	Category
1.	Mr. Vinayak Janardan Jadhav	Chairperson	Independent Director
2.	Mr. Kishor Piraji Kharat	Member	Independent Director
3.	Mr. Shivaji Tukaram Akhade	Member	Executive Director

**New Constitution:**

Sr. No	Name of Committee Member	Position	Category
1.	Mr. Vinayak Janardan Jadhav	Chairperson	Independent Director
2.	Mr. Kishor Piraji Kharat	Member	Independent Director
3.	Mr. Shivaji Tukaram Akhade	Member	Executive Director
4.	Mrs. Rajashri Sai	Member (New)	Independent Woman Director

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**