



Date – August 31, 2024

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 read with Para A of Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following transactions were carried out during the Board Meeting of the Company held on Saturday, August 31, 2024:

- This is to inform that, the Board of Directors of the Company at its Meeting held today i.e., August 31, 2024, has appointed Mr. Kishor Piraji Kharat (DIN 07266945), (Non-Executive Independent Director) as Chairman of the Board of the Company with effect from September 29, 2024.
- Appointment of Ms. Aishwarya Shivaji Akhade (DIN: 07995385) as an Additional Director (Executive Director) with immediate effect (i.e. August 31, 2024). (The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE 'A').
- Appointment of Mr. Vinayak Janardan Jadhav (DIN: 02312072) as an Additional Director (Non-Executive Independent) with immediate effect (i.e. August 31, 2024). (The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE 'B').

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the NSE and BSE respectively, we hereby confirm that Mr. Vinayak Janardan Jadhav (DIN: 02312072) is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

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





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:

ANNEXURE 'A'

Sr. No.	Particulars	Details
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Aishwarya Shivaji Akhade (DIN: 07995385) as an Additional Director designated as Executive Director.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment ;	As Additional Director w.e.f August 31, 2024 & will be holding the office till the ensuing Annual General Meeting. She will hold the office as Director (Non-Executive) from the ensuing Annual General Meeting till January 31, 2025. Thereafter, w.e.f February 1, 2025 she will hold the office as Executive Director with the remuneration of Rs. 25 LPA, subject to the approval of Shareholders.
3.	Brief Profile:	<p>Educational qualification: Mechanical Engineering From: Cummins College of Engineering</p> <p>Experience: 4 years in operations working for metal extrusion industry.</p> <p>Core Competencies:</p> <ol style="list-style-type: none"> 1. Cost Management to achieve business goals. 2. Streamlining Internal Process Controls and Manufacturing Processes. <p>Skills & Competencies:</p> <ul style="list-style-type: none"> • Leadership • Project management • Planning • Delegation • Negotiating • Interpersonal skills • Communication • Problem solving • Coordinating • Organization • Conflict resolution • Strategic thinking • Logistics • Technical knowledge • Networking/outreach • Collaboration • Execution • Decision making



AUTO LINE **AUTOLINE INDUSTRIES LTD.**

Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,
Tel - Khed, Dist. - Pune : 410 501, INDIA

☎ : +91 2135 664865 / 6, Fax : +91 2135 664864.

Website : www.autolineind.com

CIN-L34300PN1996PLC104510



		<ul style="list-style-type: none">• Innovation
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Ms. Aishwarya Shivaji Akhade is the daughter of Mr. Shivaji Tukaram Akhade, Managing Director (DIN: 00006755).





ANNEXURE 'B'

Sr. No.	Particulars	Details
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinayak Janardan Jadhav (DIN: 02312072) as an Additional Director designated as Non-Executive Independent Director. Since the tenure of the existing Independent Directors is set to expire in the ensuing Annual General Meeting hence to maintain the composition of the Board of the Company we are appointing him as the Additional Director to be regularize in the upcoming General Meeting.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	August 31, 2024 & upto the upcoming Annual General Meeting.
3.	Brief Profile:	<p>Educational qualification: MCOM, AICWA and ACS, Degree in Financial Management (MFM), from JBIMS, Mumbai, Masters Diploma in Corporate Training (Indian Academy of Training & Development) Certified Corporate Director, Institute of Directors (IOD) Professional Coach, Coach to Transformation (CTT).</p> <p>Industry exposure:</p> <ol style="list-style-type: none"> 1. Mega Scale Infrastructure and Urban Development project 2. Manufacturing, 3. Engineering, 4. Electronics 5. FMCG, 6. Electronics 7. Exports. <p>Core Competencies:</p> <ul style="list-style-type: none"> • Domestic / international fund raising (IPO, Project funding , Structured deals, Private funding) • End to end support to nurture and grow SME/ MSMEs • Managing Stressed Assets – Debt restructuring. • Financial Community Relationship - (Banking, Investors, Advisers, Regulators, Rating agencies) • Investor Relationship (IR)



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		<ul style="list-style-type: none">• Mentoring CFOs• Streamlining Internal Controls / Business Processes HR processes, Training, Corporate Mentoring /Coaching.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any of the Directors of the Company.

