AUTOLINE

AUTOLINE INDUSTRIES LTD.

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CIN-L34300PN1996PLC104510

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ISO/TS 16949:2009
www.tuv.com ID 1101019068

Date: April 12, 2019

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Dalal Street, Rotunda Building,
Fort, Mumbai – 400 001
Vice President, Listing
Corporate Relations Department

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051

Corporate Relations Department

Dear Sir,

Sub: Appointment of Nominee Director

Ref: Outcome of Board Meeting as per Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today, April 12, 2019, inter-alia, has appointed Mr. Krishankant Rathi as Nominee Director, representing IndiaNivesh Renaissance Fund ("Investor") on the Board of the Company.

The Meeting of the Board of Directors concluded at 16.00 PM.

Submitting herewith the details as required under regulation 30 of SEBI (LODR) Regulations, 2015 in case of appointment ~~/ resignation~~ of Director.

You are requested to take the above information on record.

Yours truly,
For **Autoline Industries Limited**

Ashish Gupta
Company Secretary
M. No. ACS-16368

Annexure:

Disclosure related to Appointment of Mr. Krishankant Rathi as a Nominee Director, representing IndiaNivesh Renaissance Fund ("Investor")

Sr. No.	Details of Events that need to be provided	Intimation of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Krishankant Rathi has been appointed as a Nominee Director, representing IndiaNivesh Renaissance Fund ("Investor")
2	a) Date of appointment/cessation (as applicable) & b) Term of appointment;	12th April 2019 Appointed as Nominee Director
3	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krishankant Rathi is not related to any Director of the Company

Brief profile of Mr. Krishankant Rathi

Mr. Krishankant Rathi, aged 57 years, holds DIN No. 00040094. He is a Chartered Accountant and a Company Secretary by qualification. He is Managing Director of IndiaNivesh Fund Managers Pvt Ltd. Earlier he has worked as CEO of Future Venture India Ltd. He has over 30 years' experience of Corporate Finance, M&A, Investing and Operating businesses. He serves as an Independent Director on the board of various listed/unlisted companies such as Future Consumer Ltd., Future Generali (Life & Non-Life), AU Small Finance Bank Ltd, Aavas Housing Finance Ltd. etc.

Yours truly,
For **Autoline Industries Limited**

Ashish Gupta
Company Secretary
M. No. ACS-16368