



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

Date: 6th February, 2019

**The Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400053**

Stock Id: AUTOLITIND

**The Manager,
DCS-CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001**

Stock Id: 500029

Dear Sir (s)

Sub: Disclosure of Information as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

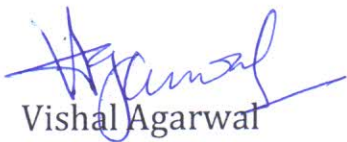
With reference to the cited subject above, we hereby inform you that Mr. Kuldeep Kumar Gupta (DIN: 01591373) has tendered his resignation from the office of Director with effect from February 6, 2019 including various Committees constituted under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same was considered, noted and approved by the Board of Directors of the Company through the resolution passed by circulation dated February 6, 2019.

This is for your information and records.

Thanking You

For Autolite (India) Limited


Vishal Agarwal

(Company Secretary &
Compliance Officer)



MPG
MP GUPTA GROUP