



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

NO.AIL/SECR/2019-20/08

Dated: May 31, 2019

By Listing Portal

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

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

Stock Id: 500029

Stock Id: AUTOLITIND

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding appointment of Independent Director

Dear Sir,

With reference to above, we hereby make disclosure under disclose under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

1. Mr. Ashish Kala (DIN: 01183922) was appointed as Additional Director by the Board of Directors of Autolite (India) Limited in its meeting held on May 30 & 31, 2019. Further, his status on the Board will be Independent Director. His tenure of appointment will be five years w.e.f. May 31, 2019 subject to confirmation at the ensuing Annual General Meeting.
2. Mr. Ashish Kala, aged 43 years, has done Bachelor of Architecture and having experience of over 20 years in the field of Architecture.

Kindly take the above on records.

Thanking you,
Yours faithfully,
For Autolite (India) Limited,

(VISHAL AGARWAL)
Company Secretary

