

AUTOMOTIVE AXLES LIMITED

31st March 2015

emailed at :

cm1ist@nse.co.in
neaps@nse.co.in

National Stock Exchange of India Limited
‘Exchange Plaza’
Bandra - Kurla Complex
Mumbai 400 051

Attn: Department of Corporate Services

Dear Sirs,

Ref: Scrip Code AUTOAXLES

Sub: (a) Appointment of Independent Woman Director - Clause 49(II)(A)(1) of the Listing Agreement
(b) Change in the Board of Directors - Clause 30 of the Listing Agreement.

Pursuant to Clause 49(II)(A)(1) & Clause 30 of the Listing Agreement we hereby notify that the Board of Directors of the Company has, at its meeting held today i.e. on 31st March 2015, appointed Ms.Sudhasri A., having DIN : 07143791 as an Independent Woman Director of the Company.

Also, pursuant to Clause 30 of the agreement, we hereby notify that Mr.Amit B Kalyani (DIN 00089430) & Mr.Marco Bassi (DIN 06932665) has resigned from the Directorship of the Company effective 31st March 2015.

This is for your information and record.

Thanking You

For Automotive Axles Limited


S Ramkumar
Chief Financial Officer &
Company Secretary

