

NO.AIL/SECR/2018-19/12

Dated: August 21, 2018

By Listing Portal

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

Stock Id: AUTOLITIND

Dear Sir,

With reference to your email regarding appointment of Mr. Rajeev Maheshwari as Non-Executive Independent Director of the Company, we wish to submit as under: -

- 1. Mr. Rajeev Maheshwari (DIN: 03057607) was appointed as Additional Director by the Board of Directors of Autolite (India) Limited in its meeting held on August 14, 2018. Further, his status on the Board will be Independent Director. His tenure of appointment will be five years w.e.f. August 14, 2018 subject to confirmation at the ensuing Annual General Meeting.**
- 2. Mr. Rajeev Maheshwari, aged 55 years, has done B.Com. (Hons.) from Osmania University, Hyderabad, Post Graduate in Computer Programming and System Designing from IEC New Delhi and Post Graduate in Marketing, Business and Financial Management from Welingkar Institute of Management, Mumbai. He has over 26 years vast experience in Kotak Mahindra Bank and various Non-Banking Finance Companies in various fields of collection, credit, operations, etc. He had held the position of Chief Executive Officer and Whole-time Director in Wall Street Finance Limited during September, 2009 to November, 2011.**

Hope the above fully replies to your queries.

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

Sd/-

**(VISHAL AGARWAL)
Company Secretary**