

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/2017-18
July 28, 2017

The Executive Director,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Sub: Change in Key Managerial Personnel (KMP) – Appointment of Mr. Anubhav Maheshwari as Chief Financial Officer (CFO) of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and policy on Determination of Materiality of Events of the Company, we wish to inform you that the Board of Directors has, at its meeting held today, approved the appointment of Mr. Anubhav Maheshwari as Chief Financial Officer (CFO) of the Company with the effect from July 28, 2017.

Brief profile of Mr. Anubhav Maheshwari is mentioned below:

Mr. Anubhav Maheshwari aged 37 years is a Chartered Accountant & Cost and Management Accountant.

He was recruited under the Tata Son's Group CA program. He was later selected under Fast Track Selection Scheme (FTSS) of Company's holding Company- Tata Autocomp Systems Ltd. (TACO) in 2010.

He worked on various projects in TACO business units which includes TACO Mobility Telematics, TACO Hendrickson, TACO Composite Division, Tata Yazaki, TACO Interior and Plastic Division, TACO Technical Centre, ASAL & TACO Corporate office.

Website: www.autostampings.com

Regd Office: G-71/2, MIDC, Bhosari, Pune 411 026 (India) Tel: 020-6631 4318 Fax-020-6631 4343

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune –410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol – 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

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Mr. Anubhav Maheshwari has more than 11 years of experience and worked extensively in the areas of:

- Accounting and Taxation
- Budgeting, Costing & MIS
- Commercial Settlements-Business Development
- Treasury
- Strategy
- Purchase function
- Employee Training & Development

Kindly take it on your records.

Thanking You.

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



Ashutosh Kulkarni

Company Secretary

M. No. ACS – 18549

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