

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2021-22
May 31, 2021

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**

Dear Sirs,

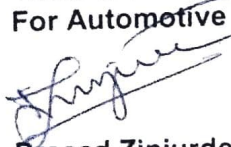
Subject: Updates regarding appointment of Director of the Company

In continuation of our earlier communication regarding Voting Results of 31st Annual General Meeting held on May 28, 2021 in which all the resolutions have been passed with requisite majority, we wish to inform that, members of the company have approved appointment of Mr. Prakash Gurav (DIN: 02004317) as Non-Executive Independent Director of the Company to hold office from April 05, 2021 for a term upto April 04, 2026.

You are requested to kindly take the same on record.

Yours faithfully,

For Automotive Stampings and Assemblies Limited


Prasad Zinjurde
Company Secretary and Compliance Officer
M. No. A54800



Website: www.autostampings.com

Regd Office: TACO House, Plot No. 20/BEPN085, V.G. Damle Path, Off Law College Road, Landwane, Pune - 411004
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, 09372666122
Uttarakhand - Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar, 261153 State: Uttarakhand Tel: 91 05944250653
A **TATA** Enterprise