



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: October 12, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

National Stock Exchange of India Limited Exchange
Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051 Symbol: ASKAUTOLD
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") —Appointment of Mr. Krishan Swaroop Malik, President – Operations - Aluminium Lightweighting Precision Solutions ("ALPS") and Senior Management Personnel ("SMP") of the Company.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved appointment of Mr. Krishan Swaroop Malik as President- Operations - ALPS Division and SMP of the Company, with effect from October 12, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-1**.

Kindly take the above information on your record.

Thanking you.

For **ASK Automotive Limited**

Rajani
Sharma

Digitally signed by
Rajani Sharma
Date: 2026.10.12
12:57:13 +05'30'

Rajani Sharma
Company Secretary & Compliance Officer
Membership No.: 14391

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph: 0124 - 4396900
e-mail: info@askbrake.com
: roc@askbrake.com
Website : www.askbrake.com

IATF

16949: 2016

ISO

9001: 2015

ISO

14001: 2015

ISO

45001: 2018

Registered Office:

Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005
Tel: 011-28758433, 28759605
011-28752694, 43071516
CIN: L34300DL1988PLC030342



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Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD POD2/I/3762/2026 dated January 30, 2026.

Sl No.	Details of Information that required to be provided	Details of Mr.
1.	reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment, re-appointment/cessation (as applicable) & term of appointment/re-appointment & Term of appointment/re-appointment	w.e.f. October 12, 2026 Term of appointment: Full-time employment, as per the policy of the Company
3.	Brief profile (in case of appointment)	Mr. Krishan Swaroop Malik is a Mechanical Engineer with approximately 35 years of experience in the automobile and allied industries. He has held senior positions in reputed organisations, including Honda Group (over 19 years), Escorts Limited, Delphi, Lumax-GHSP, Mahindra Two Wheelers and Revent Engineering. His expertise includes business development, operations management, manufacturing excellence, technology integration, strategic planning and profitability improvement. He holds a B.E. in Mechanical Engineering from Gogte Institute of Technology, Belgaum, and a PG Diploma in Business Administration (Marketing) from YMCA, New Delhi.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

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