



# ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

May 22, 2026

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

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

## **Sub: Intimation regarding Appointment of Independent Director of the Company on the Board of Unlisted Material Subsidiary Company**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 read with Regulation 24(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), this is to inform you that Mr. Kumaresh Chandra Misra, Independent Director (DIN:00388546) of the Company has been appointed as an Independent Director on the Board of ASK Automobiles Private Limited, Unlisted Material Subsidiary of the Company w.e.f. May 22, 2026.

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

Kindly take the same on your record.

For **ASK Automotive Limited**

**Rajani Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS14391**

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](mailto:info@askbrake.com)  
: [roc@askbrake.com](mailto:roc@askbrake.com)  
Website : [www.askbrake.com](http://www.askbrake.com)



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-I

Disclosure under Regulation 30 of the SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name	Mr. Kumaresh Chandra Misra (DIN:00388546)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director on the Board of ASK Automobiles Private Limited, Material Unlisted Subsidiary of the Company
3.	Date of appointment/-cessation (as applicable) & term of appointment;	May 22, 2026
4.	Brief profile (in case of appointment);	Mr. Kumaresh Chandra Misra holds a Bachelor's Degree in Arts (Economic Honours) from University of Delhi, New Delhi, a Bachelor's Degree in Law from Chaudhary Charan Singh University, Meerut, Uttar Pradesh, a postgraduate diploma in Business Administration from IIM, Ahmedabad and a Master's Degree in Arts (Political Economy) from Boston University, Boston, Massachusetts (USA). He is a retired Indian Administrative Service officer of the 1977 batch and has served in the Government of India as Joint Secretary in the Ministry of Chemicals and Fertilizers and as Director in the Prime Minister's Office. He has also worked as Principal Secretary, Department of Energy and Additional Finance Commissioner in the Government of Bihar. As part of his global assignments, he has served in the United Nations - Nairobi, OPCW (Organization for the Prohibition of Chemical Weapons), The Hague, UNIDO (United Nations Industrial Development Organization) - Vienna and taught at Boston University, Boston.
5.	Disclosure of relationships between directors	No relationship with any of the existing Director of the Company
6.	Affirmation as per BSE circular dated June 20, 2018 (applicable for listed entities)	Mr. Kumaresh Chndra Misra is not debarred from holding the office of director by virtue of any SEBI order or any other authority.
7.	Names of listed entities in which the person holds the directorship	ASK Automotive Limited
8.	Membership / Chairmanship of Committees of companies as on date of notice	<b>ASK Automotive Limited</b> <ul style="list-style-type: none"> <li>Nomination and Remuneration Committee, Chairperson</li> <li>Stakeholders Relationship Committee, Chairperson</li> <li>Corporate Social Responsibility Committee, Member</li> <li>Risk Management Committee, Member</li> </ul>

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