

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/17/2026-27

October 01, 2026

The Executive Director,
BSE Limited
Corporate Relationship Department,^{1st}
Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051
Scrip Code: **ASAL**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

We wish to inform that Mr. Vinod Chandak is appointed as Senior Management Personnel (SMP) – Head of Purchase Department pursuant to Section 178 Companies Act 2023 and Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

The details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as Annexure I.

We request you to take this on record.

Thanking You,

For **Automotive Stampings and Assemblies Limited**

KRISHNA Digitally signed by
KRISHNA
RAJENDRA RAJENDRA DAYMA
DAYMA Date: 2026.10.01
16:30:10 +05'30'

Krishna Dayma

Company Secretary and Compliance Officer

M.No. A54238

Website: www.autostampings.com **E-mail:** cs@autostampings.com

Regd Office: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004 Tel: +91-020-66085000

Chakan I : Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune 410 501

Chakan II: Survey No 679/2/2 Alandi Road Kuruli Chakan Taluka Khed District Pune 410501

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

Sanand: Sr. No.86/1/P.87/2,89/2, 107/2/2,108/2,108/3 & 104, Sanand, Ahmedabad, Gujarat, 382110

Jamshedpur: Plot no 63,64,65,66, Chhota Govindpur, JSR, Jamshedpur, District: East Singhbhum State: Jharkhand PIN Code: 831015

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Annexure I

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise and terms of appointment/re-appointment;	Appointment of Mr. Vinod Chandak as Head – Purchase Department. Terms of Appointment – Full time Employment
2.	Date of appointment/ cessation (as applicable)	w.e.f. October 01, 2026
3.	Brief Profile (in case of appointment);	Mr. Vinod Chandak is BE Mechanical from Amravati University with professional experience of 26 years. Mr. Chandak has worked as Head of Purchase for CIE. He has also previously worked with Autoline Industries, Gestamp, JBM, TATA AutoComp and Kalyani Maxicon. His core competencies include strategic sourcing, supplier management and contract management.
4.	Disclosure of relationships between the Directors of the Company. (in case of appointment of a Director)	Not Applicable

Website: www.autostampings.com E-mail: cs@autostampings.com

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