

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/16/2026-27

September 17, 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).

With reference to the captioned subject, we hereby inform you that Mr. Sachin Kale, Head -Purchase Department designated as Senior Managerial Personnel has resigned from his post and Mr. Kale is being relieved from his role and responsibilities, with effect from today i.e., September 17, 2026.

As a part of talent nurturing and enhancing potential, Tata AutoComp Systems Limited (TACO), Holding company of the Company, has offered a new responsibility to Mr. Sachin Kale, Head- Purchase and issued a transfer order within the TACO Group

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

This is for your information and record.

Thanking You,

For **Automotive Stampings and Assemblies Limited**

Krishna Dayma

Company Secretary and Compliance Officer
M.No. A54238

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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;	As a part of talent nurturing and enhancing potential, Tata AutoComp Systems Limited (TACO), Holding company of the company has offered a new responsibility to Mr. Sachin Kale, Head-Purchase within the TACO Group. He has been relieved from his role and responsibilities as the Head – Purchase Department of the Company.
2.	Date of appointment/ cessation (as applicable)	w.e.f. September 17, 2026
3.	Brief Profile (in case of appointment);	Not Applicable
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

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

A TATA Enterprise

Name : Sachin Kale
Designation : Head Purchase

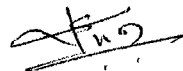
The Borad of Directors and Chief Executive Officer
ASAL
Automotive Stampings and Assemblies Limited
TACO House
Damle Path Off Law College Road
Pune

Subject: Resignation from the post of Head Purchase

Sir

I hereby tender resignation from the Position of Head Purchase on 17th September 2026
at the close of working hours at 17.30 Hrs

Kindly relieve me .
Thanking you.


Sachin P. Kale

Regards

O.K to be released
17/9/2026