

AUTOMOTIVE AXLES LIMITED

23rd February 2023

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 505010

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai – 400 051
Scrip Code: AUTOAXLES

Dear Sir/Madam,

Sub: Completion of tenure of Independent Director.

We wish to inform that, the tenure of Mr. Rakesh Kalra (DIN : 00780354), Independent Director of the Company has been completed and cease to be as an Independent Director of the Company w.e.f 13th February 2023.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in *Annexure -A*.

You are requested to take the same on record.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda

Company Secretary & Compliance Officer



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



AUTOMOTIVE AXLES LIMITED

Annexure A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for Change:	Completion of tenure of 5 Years as an Independent Director of the Company.
Date of Appointment/Cessation (as applicable):	Ceased to be Independent Director w.e.f 13 th February 2023
Brief profile:	NA
Details of relationships between Directors (in case of appointment of a director)	NA



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