

AUTOMOTIVE AXLES LIMITED

10th February 2024

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

Attn: Listing Department

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. - Appointment of Independent Women Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Additional Director (Independent Women Director) of the Company not liable to retire by rotation vide Circular Resolution dated February 09, 2024, for term of 5 years w.e.f. February 11, 2024 to February 10, 2029, subject to approval of the shareholders. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith as **Annexure - I**.

We hereby confirm that Ms. Bijal Tushar Ajinkya satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations 2015.

This information will also be available on the website of the Company at <https://www.autoaxle.com/>

This is for your information and 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



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Annexure -I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Ms. Bijal Tushar Ajinkya (DIN: 01976832)
Reason for change	Appointment
Date of Appointment	February 11, 2024
Term of appointment	5 years i.e upto till February 10, 2029 subject to Shareholders approval.
Brief Profile	<p>She has over 23 years of experience.</p> <p>On Tax side her primary focus area is of international tax, structuring of inbound and outbound investment, tax structuring of flip.</p> <p>On the tax litigation front, she has immense experience in providing advice on unique litigation strategies and has been a lead advisor in many successful and path breaking tax litigations in India. She has also led many successful international tax litigation in India.</p> <p>She also assists families and family businesses in their succession planning, asset protection and inheritance tax planning needs.</p>
Disclosure of relationships between Directors	Ms. Bijal Tushar Ajinkya is not related to any Directors of the Company.



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