



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: March 29, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on March 29, 2024 (which commenced at 12:30 P.M. and concluded at 1:30 P.M.), approved the changes in the Senior Management Personnel (SMP) of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

You are requested to take note of the same and inform your members accordingly.

Thanking you.

Yours Faithfully,
For **ASK Automotive Limited**

RAJANI SHARMA
Digitally signed by
RAJANI SHARMA
Date: 2024.03.29
13:34:10 +05'30'

Rajani Sharma
Vice President (Legal) Company Secretary
& Compliance Officer
Membership No.: ACS14391

Encl: a/a

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
: roc@askbrake.com
Website : 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



ASK AUTOMOTIVE LIMITED

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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Details of Information that required to be provided | Details | | |
|---------|---|--|---|--|
| | | Mr. Chandra Shekhar | Mr. Vashisth Kumar Tripathi | Mr. Rajender Koul |
| 1. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Identified as Senior Management Personnel Designation: Vice President–Purchase | Identified as Senior Management Personnel Designation: Vice President - Engineering | Identified as Senior Management Personnel Designation: Deputy General Manager - Information Technology |
| 2. | date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | March 29, 2024 Terms: Existing, full time employment | March 29, 2024 Terms: Existing, full time employment | March 29, 2024 Terms: Existing, full time employment |
| 3. | brief profile (in case of appointment) | Mr. Chandra Shekhar have been associated with the Company since March 15, 2021. He is B.Tech (Mechanical) and having 25+ years of experience in Vendor Development, Purchasing, Supply Chain Management and SAP Implementation in various plants of the Company. | Mr. Tripathi have been associated with the Company since August 1, 2022. He holds diploma in mechanical engineering from Institute of Engineering & Rural Technology, Allahabad at Prayagraj, Uttar Pradesh and a bachelor's degree (distance education) in technology (mechanical) from Thapar University, Patiala, Punjab. He has experience in die casting sector. He had previously associated with Rico Auto Industries Limited as general manager, Mahavir Die Casters Private Limited as general manager, Global Autotech Limited as senior general manager – R&D. | Mr. Koul have been associated with the Company since April 21, 2021. He holds a Bachelor degree in Science (BSc) – Electronics and a Post Graduate Diploma in Computer Applications (PGDCA). He is an IT professional with 24+ Years of Experience in the field of Information Technology under various verticals like Infrastructure, Network & Network Security, Cybersecurity, Backup, IOT and Digitization, Project Management and various ERP Implementation and Support in SAP ECC & SAP . Business Continuity through various DR Site Implementations and High Availability Environments. |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | Not Applicable | Not Applicable | Not Applicable |

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