



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: April 02, 2025

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
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") – Resignation of Mr. Shalender Singh Birla, Chief Executive Officer (Operations) – Aluminium Lightweighting Precision Solutions (ALPS) & Cable Division of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, it is hereby informed that Mr. Shalender Singh Birla has resigned as Chief Executive Officer (Operations) – Aluminium Lightweighting Precision Solutions (ALPS) & Cable Division of the Company and shall be relieved from the Company w.e.f. closing business hours of April 07, 2025.

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

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **ASK Automotive Limited**

RAJANI

SHARMA

Digitally signed by
RAJANI SHARMA
Date: 2025.04.02
15:46:37 +05'30'

Rajani Sharma

**VP (Legal), Company Secretary &
Compliance Officer**

Membership No.: ACS14391

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

IATF

16949: 2016

ISO

9001: 2015

ISO

14001: 2015

ISO

45001: 2018

Registered Office:

Flat No. 104, 929/1, Naiwala,

Faiz Road, Karol Bagh,

New Delhi - 110 005

Tel: 011-28758433, 28759605

011-28752694, 43071516

CIN: U34300DL1988PLC030342



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Annexure-1

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 of Mr. Shalender Singh Birla
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation (copy of resignation attached)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 07, 2025
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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CIN: U34300DL1988PLC030342

Date: 02nd April, 2025

To

The CHRO,
ASK Automotive Limited,

Sub: Resignation from the services of Chief Executive Officer

Dear Madam,

I wish to inform you that I have decided to move on from the services of the company for personal reasons. I have already discussed this with the Chairman and Managing Director, Mr K S Rathee today.

I am thankful to the management of the company for giving me an opportunity to be associated with the company. The association with the company makes me feel proud and satisfied for being a part of its growth journey.

I hereby submit my resignation and request you to accept it and relieve me by 7th April, 2025.

I wish the best to the company for its further growth in the times ahead.

Thank you and warm regards



Shalender Singh Birla

Chief Executive Officer - Operations (ALPS & Cable Division)

Accepted
Shalender
21/4/25