

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

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 relived 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



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

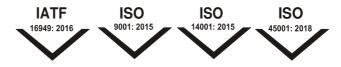
Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Information that required to be provided	Details of Mr. Shalender Singh Birla
1.	reason for change viz. appointment, re-	Resignation
	appointment, resignation, removal, death or	(copy of resignation attached)
	otherwise	
2.	date of appointment/re-appointment/cessation (as	April 07, 2025
	applicable) & term of appointment/re-appointment	
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in	Not Applicable
	case of appointment of a director).	

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011-28752694, 43071516 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)

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