



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: May 23, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544022 ISIN No.: INE491J01022 Re.: ASK Automotive Limited	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ASKAUTOLD ISIN No.: INE491J01022 Re.: ASK Automotive Limited
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") - Appointment of Mr. Amit Mehta as President Operation – Aluminium Lightweighting Precision Solutions ("ALPS") of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on May 23, 2025, approved the appointment of Mr. Amit Mehta as President Operation – ALPS of the Company, forming part of the Senior Management of the Company, with effect from May 24, 2024.

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, is enclosed herewith as **Annexure A**.

Kindly take the same on your records.

Thanking you.

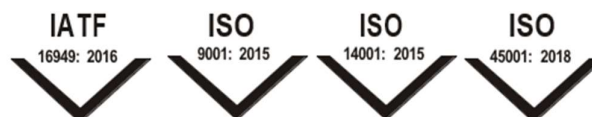
Yours Faithfully,
For **ASK Automotive Limited**

RAJANI SHARMA
Digitally signed
by RAJANI
SHARMA
Date: 2025.05.23
16:34:29 +05'30'

Rajani Sharma
Vice President (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
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Registered Office:

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011-28752694, 43071516
CIN: L34300DL1988PLC030342

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. Amit Mehta
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment	May 24, 2025 Term of Appointment is not applicable since he will be in full time employment
3.	brief profile (in case of appointment)	He holds Diploma in Engineering (Mechanical) from Vaish Technical Institute, Rohtak and has completed Bachelor of Engineering (Mechanical) from NIT Kurukshetra, Haryana and MBA in HR from Symbiosis Institute of Management Studies. He has rich experience of more than 28 years as an Operation Management Professional, Business Transformation Leader and Business Strategist and contributed towards New Products Development, Product Management, and multiple Plant Operations. During his tenure, he worked with Sahuwala Group, UNO Minda, Zeiss-GKB Hi-Tech Lenses Ltd., Honda Siel Cars India Ltd. and Purolator India Ltd amongst others.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable