

AUTOMOTIVE AXLES LIMITED

20th May 2025

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 Symbol: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditors of the Company.

The Board of Directors at their Meeting held on 20th May 2025, based on the recommendation of the Audit Committee, has approved the appointment of Pracheta and Associates, Practicing Company Secretaries (Unique Number: S2018KR589100) as Secretarial Auditors of the Company for a period of Five consecutive financial years commencing from 1st April 2025 till 31st March 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as **Annexure - I**.

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



AUTOMOTIVE AXLES LIMITED

Annexure - I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Pracheta and Associates, Practicing Company Secretaries (Unique Number: S2018KR589100), as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing Annual General Meeting ('AGM') scheduled to be held on August 12, 2025.
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	The Board of Directors of the Company at its meeting held today i.e., 20 th May 2025, based on the recommendation of the Audit Committee, approved the appointment of Pracheta and Associates, Practicing Company Secretaries (Unique number : S2018KR589100) as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing AGM to be held on 12 th August 2025 till the conclusion of the 49 th AGM of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company for the period FY 2025-26 through FY 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.
3	Brief profile (in case of appointment)	Pracheta and Associates is the proprietorship concern of CS. Pracheta M., which is peer reviewed. She is a Fellow Member of the Institute of Company Secretaries of India with more than 14 years of experience in the Corporate Laws and Securities laws and has rendered wide areas of service in these fields. She is supported by a team of qualified CS and other members.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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