

# AUTOMOTIVE AXLES LIMITED

04<sup>th</sup> February 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 Code: AUTOAXLES

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. - Appointment of Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Board of Directors of the Company at their Meeting held today has appointed following officials as Senior Management Personnel (SMP) of Company w.e.f February 4, 2025.

| Sl. No | Name                            | Designation                      |
|--------|---------------------------------|----------------------------------|
| 1      | Mr. Raman Krishna               | Senior General Manager - Finance |
| 2      | Mr. Kushalappa Poovaiah Napanda | General Manager - Maintenance    |

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

This information will also be available on the website of the Company at [www.autoaxle.com](http://www.autoaxle.com)

This is for your information and record.

Thanking you,

Yours Truly,

**For Automotive Axles Limited**

**Debadas Panda**  
**Company Secretary & Compliance Officer**

Encl: as above



**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](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



# AUTOMOTIVE AXLES LIMITED

Annexure -I

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Particulars   | Details of SMP  |  |
|---|---|--|
| Name of Senior Management Personnel (SMP)   | Mr. Raman Krishna<br>Senior General Manager -Finance  | Mr. Kushalappa Poovaiah Napanda<br>General Manager - Maintenance   |
| Reason for Change:  | Appointment   | Appointment  |
| Date of Appointment as SMP  | February 04, 2025   | February 04, 2025  |
| Brief profile:  | <p><u>Qualification:</u><br/>Holds bachelor's degree in commerce from Madras University &amp; serves as Associate Member of Institute of Chartered Accountants of India.</p> <p><u>Work Experience</u><br/>13+ years of Experience in Global Organizations across the Automobile &amp; Electronics Industry handling Corporate Finance, Business Partnering &amp; Investor relations.</p> | <p><u>Qualification:</u><br/>1. B-Tech in Mechanical Engineering<br/>2. Diploma in Mechanical engineering<br/>3. Diploma In Industrial Safety<br/>4. Diploma in Maintenance Engineering and Management</p> <p><u>Work Experience:</u><br/>A passionate engineering professional with 28 years of experience in automotive component manufacturing, process industry and engineering industry in various MNC's and held senior leadership roles as Department Head and General Manager with expertise in the following areas:</p> <ul style="list-style-type: none"> <li>• Greenfield project management and execution</li> <li>• Production and process management</li> <li>• Plant engineering management</li> <li>• Manufacturing engineering</li> <li>• Quality management system implementation</li> <li>• Statutory compliances related to Factories operational requirements.</li> </ul> |
| Details of relationships between Directors (in case of appointment of a Director) | Not Applicable  | Not Applicable   |



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