

AUTOMOTIVE AXLES LIMITED

22nd November 2025

To,
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 : Update on Superannuation of Mr. Ranganathan S, Chief Financial Officer under Regulation 30 (7) read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025.

In continuation to our earlier intimation dated 30th October 2025 regarding Outcome of Board Meeting w.r.t superannuation of Mr. Ranganathan S, Chief Financial Officer (Key Managerial Personnel), we further inform that Mr. Ranganathan S is superannuated from the position of Chief Financial Officer (Key Managerial Personnel) w.e.f 22nd November 2025.

The Board placed on record its sincere appreciation for the invaluable contributions made by Mr. Ranganathan S during his tenure as Chief Financial Officer. His strategic financial leadership, commitment to governance, and dedication to the Company's growth have been instrumental in strengthening the financial foundation of the organization.

The copy of letter of superannuation received from Mr. Ranganathan S is attached herewith as ***Annexure-1***.

The above information is also available on the Company's Website at www.autoaxle.com

This is for your information and records.

Thanking you,

Yours faithfully

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

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CIN : L51909KA1981PLC004198

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

30th October 2025

To :

The Board of Directors
Automotive Axles Limited
Hootagalli Industrial Area
Off Hunsur Road
Mysore – 570 018

Dear Sirs/Madam,

In accordance with company policy, my original superannuation date was April 16, 2025, which was subsequently extended by one year. However, due to personal reasons, I wish to proceed with superannuation effective November 22, 2025.

Over the years, I have had the privilege of working alongside an extraordinary team and contributing to our shared vision of building a resilient, forward-looking enterprise. The trust and collaboration I have experienced here have been among the most rewarding aspects of my professional life.

It has been a privilege to serve Automotive Axles Limited and to contribute to its growth and strategic transformation over the past 11 years. During my tenure, I have had the honour of working alongside an exceptional leadership team and a highly committed group of professionals whose dedication and integrity have been truly inspiring.

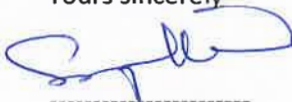
I would like to express my heartfelt gratitude to our Chairman, Dr. Babasaheb Neelkanth Kalyani, and Mr. Kenneth James Hogan, Director, for their inspiring leadership, mentorship, and unwavering support. Their clarity of vision and commitment to excellence have been constant sources of motivation.

I also extend my sincere thanks to all members of the Board for their confidence and partnership through various milestones.

I carry with me immense respect and fond memories of my time with the Company. I wish the Board, and the entire organization continued success and growth in the years ahead.

Thanking you!

Yours sincerely



Ranganathan S
Chief Financial Officer