

Autopal Industries Limited

CIN: L31501RJ1985PLC003427

AUTOPAL/SE/2024-25

27th November, 2024

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.

Sub: Outcome of the meeting of the Board of Directors of the Company held on 27th November, 2024 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Autopal Industries Limited (“The Company”): Symbol: AUTOPAL, Scrip Code: 517286

Dear Sir/ Madam,

This is to inform you that, the meeting of the Board of Director of M/s. Autopal Industries Limited (hereinafter referred to as “the Company”), have at their meeting held on Wednesday, 27th November, 2024 at 07.30 PM at the Registered Office of the Company situated at Plot No. 1, Naraniya Compound Wall Phase III, RIICO Industrial Area, Sitapura, Jaipur, Rajasthan, India, 302022, inter-alia, along with other business transactions, transacted the following businesses:

1. Approved the appointment of Mr. Mandeep Singh (Bearing membership No: A47787) as a Whole time Company Secretary & Compliance Officer of the Company, with immediate effect.
2. Approved the Appointment of Mr. Malladi Venkata Satya Surya Subrahmanya Sastry as the CFO of the Company with immediate effect.
3. Approved the shifting of the Registered office of the Company from present registered office address to the following address within the city limits: **51, Shakthidham Colony, Lalarpura, Gandhi Path West, Jaipur, Rajasthan, 302021.**

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, pertaining to point 1 & 2 is enclosed herewith as an Annexure-A

The meeting commenced at 7:30 PM and concluded at 8:00 PM. You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Autopal Industries Limited

Raja Srinivas Nandigam,

Director

DIN: 08430111

Encl: As mentioned above

Regd Office: Plot No. 1, Naraniya Compound Wall Phase III, RIICO Industrial Area, Sitapura, Jaipur, Rajasthan, India – 302022

eMail: cs.autopalindustries@gmail.com

Autopal Industries Limited

CIN: L31501RJ1985PLC003427

ANNEXURE 1

Disclosure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 SEBI/HO/CFD/CFD-pod1/P/CIR//2023/123 dated July 13, 2023.

I. Appointment of Mr. Mandeep Singh

Name of the Company Secretary	Mr. Mandeep Singh
Membership Number	A47787
Designation	Company Secretary & Compliance officer
Reason for change viz. appointment, resignation, death, removal, or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	27/11/2024 As may be mutually decided between the Board and the Company Secretary
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief profile (in case of appointment)	Mr. Mandeep is an Associate Member of the Institute of Company Secretaries of India (ICSI). Mr. Mandeep has over 5 years of valuable experience as a Company Secretary in private limited companies. He is skilled in corporate governance, compliance, managing statutory filings, and advising on corporate law matters. He has a strong track record in handling corporate actions and regulatory interactions, ensuring smooth operations and adherence to legal requirements.

II. Appointment of Mr. Malladi Venkata Satya Surya Subrahmanya Sastry

Name of the KMP	Mr. Malladi Venkata Satya Surya Subrahmanya Sastry
DIN	-
Designation	CFO
Reason for change viz. appointment, resignation, death, removal, or otherwise	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	27/11/2024 As may be mutually decided between the Board and the CFO

Autopal Industries Limited

CIN: L31501RJ1985PLC003427

Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief profile (in case of appointment)	Mr. Malladi Venkata Satya Surya Subrahmanya Sastry has 20+ years of experience in IT Services. He holds Post Graduation MCA (Master of Computer Applications) from Andhra University. He worked extensively for Fortune 500 customers in various roles in USA, ANZ, Africas. He is working as a Chief Finance Officer, He is responsible for financial planning, reporting, financial accounts, Risk planning & mitigation, revenue & expense reconciliation.

Regd Office: Plot No. 1, Naraniya Compound Wall Phase III, RIICO Industrial Area, Sitapura, Jaipur, Rajasthan, India – 302022

eMail: cs.autopalindustries@gmail.com