

AUTOMOTIVE AXLES LIMITED

8th November 2016

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLE

Attn: Listing Department

Dear Sir/Madam,

Sub: Response to the email regarding brief profile of CS. Thejeshwini.N

In continuation to your email Dt. November 7, 2016, regarding the appointment of CS. Thejeshwini. N, as Company Secretary & Compliance Officer, the Exchange is looking forward for brief profile of CS. Thejeshwini. N

Ms. Thejeshwini.N is an Associate Member of the Institute of Company Secretaries of India and having over 5 years of experience in the field of secretarial, compliance in listed companies. She has undergone articleship training with M/s D R Shreshtha & Associates, PCS firm in Bangalore and handled secretarial and tax related areas. Later, joined M/s Metkore Alloys & Industries Limited, listed company and handled secretarial compliances.

Ms. Thejeshwini.N joined Automotive Axles Limited in March, 2015, and handled the Secretarial work since then. We wish to inform you that the Board of Directors in its meeting held on 5th November 2016 has appointed Ms. Thejeshwini.N as Company Secretary & Compliance Officer effective from 5th November 2016.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan
Chief Financial Officer



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