

AUNDE FAZE THREE Autofab Limited

(Formerly known as AUNDE India Limited)

Corporate Office : 63-64, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@aundeindia.com Website: www.aundeindia.com

August 21, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Resignation of Directors

Ref: BSE Stock Code 532459

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the following Directors have resigned from the Board of Directors of the Company w.e.f. 21st August 2019:


1. Mr. Rolf Konigs – Non Executive Director (DIN: 06500166)
2. Ms. Shweta Jain - Independent Director (DIN: 07589768)

The Board of Directors of the Company in their meeting held today i.e. on 21st August, 2019 has accepted their resignation.

You are requested to kindly take this on record.

Yours faithfully

For AUNDE FAZE THREE Autofab Limited



AKRAM SATI
COMPANY SECRETARY
M No. 50020



AUNDE FAZE THREE Autofab Limited

(Formerly Known as AUNDE India Limited)

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH

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