

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

May 30, 2019

Corporate Relationship Department
BSE Limited,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Stock Code 532459

Pursuant to Regulation 30 of the Listing (Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors of the Company, on recommendation of the Nomination and Remuneration Committee (Committee meeting held on 01st April 2019), *inter alia*, approved:

- a. Re-appointment of Mr. Ajay Anand as the Chairman and Managing Director of the Company for a period of 3 years commencing from 01st April 2019, subject to approval of the members.

Mr. Ajay Anand is the founder promoter of the Company and is associated with the Company since its inception. He was re-appointed as Chairman and Managing Director effective from 1st April 2014 for a period of 5 years. Mr. Ajay Anand is a professional having a graduate level qualification with expert and specialized knowledge in the field of home and automotive textiles. He is involved in day to day operations of the Company and plays vital role in decision making. As a technical expert he provides solutions to the complex problems faced by the company in manufacturing and research, gives foresight and vision in marketing and planning. He has nearly 3 decades of experience in the industry and has led the Company throughout. Further, Mr. Ajay Anand is not related with any director of the Company.

You are requested to kindly take the same on record and bring to the notice of the constituents.

Thanking you,

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

Ph: +91 260 2668539 Fax: +91 260 2668501