ASCOM
Leasing & Investments Limited

To,

Date: 02.09.2022

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza ,Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Announcement regarding Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Ma'am,

With reference to the subject cited, this is to inform to the Exchange that meeting of the Board of Directors of **Ascom Leasing & Investments Limited ("the Company")** held today, i.e, 2nd September, 2022 at the registered office of the company situated 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat- 395007 has approved/noted the following:

1) To approve the Board Report for the Financial Year ended on 31st March, 2022.
2) To consider and approve the payment of remuneration to Mr. Tushar Rohitbhai Pandya (03264783), Managing Director and Chairman, for remaining period of his tenure.
3) To consider and approve the revision in remuneration payable to Mr. Rohitkumar Balvantrai Pandya (06400619), Whole Time Director for remaining period of his tenure.
4) To consider and approve the revision in remuneration payable to Mrs. Rupalben Tushar Pandya (06396751), Whole Time Director for remaining period of her tenure.
5) For approval for giving loan to the partnership firm in which director of the company is related.
6) Change in key Managerial Officer (Chief Financial Officer) of the Company.
7) Change in Statutory of the Company .i.e Appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous Auditor.
8) To consider and approve the Notice of the Annual General Meeting of the Company.

This is for your information and record. Kindly take the same on your records.

Thanking You,

For and on behalf of
Ascom Leasing & Investments Limited

ASCOM LEASING & INVESTMENT LTD. SURAT

Tushar Pandya Rohitbhai
Managing Director
DIN: 03264783

Scanned with CamScanner