

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu, Besides Maniba Park, Surat, Gujarat- 395007

Mail id: adityagroup.in@gmail.com

Website: www.ascomfinance.com

Date: 05.09.2024

To,
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Scrip Code:ASCOM

Dear Sir/Madam,

Sub: Outcome of board meeting held on 05th September 2024

Ref.:Regulations 30, and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, we are pleased to inform you that the meeting of the Board of Directors held today, the Board *inter-alia considered and approved the following items:*

1. The Director's Report for the financial year ended on 2023-2024.
2. The Notice of convening 37th Annual General Meeting (AGM) of the members of the Company for the financial year 2023-24 to be held through Video Conferencing or other Audio Visual means
3. Appointment of Director In Place Of Mr. Tushar Rohitbhai Pandya (Din- 03264783), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.
4. Re-Appointment Of Mr. Ketanbhai Dhanjibhai Lakhani As An Independent Director For A Second Term Of Five Consecutive Years.
5. Re-Appointment Of Mr. Pradeep Wadiwala As An Independent Director For A Second Term Of Five Consecutive Years.
6. Re-Designation Of Mr. Rohitkumar Balvantrai Pandya From Whole Time Director To Non-Executive Director.
7. Approval For Giving Loan To The Partnership Firm/Other Related Firm(S) Or Entities In Which Director Of The Company Is Related.
8. Finalized the date of the Book Closure from Sunday, 22nd September 2024 to Saturday 28th September 2024 (both days inclusive) for the forthcoming Annual General Meeting to be held on 28th September 2024.

The meeting of the Board of Directors commenced at 03:30 Pm to 04:00 Pm

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You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

For and on behalf of

Ascom Leasing & Investments Limited

Pandya Digitally signed
by Pandya Tushar
Tushar Date: 2024.09.05
16:07:18 +05'30'

Tushar Rohit bhai Pandya

Managing Director

DIN: 03264783