

ASCOM

Leasing & Investments Limited

Date: 05.03.2022

To

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

Sub: Intimation about Resignation and Appointment of Company Secretary under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Hemant Kumar, Company Secretary and Compliance Officer of the Company has resigned from his above mentioned post for personal reasons with effect from 04th March, 2022 and the same is approved and accepted by the board in its meeting held on 04th March, 2022.

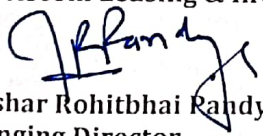
Additionally, this is to inform you that Ms. Shweta Aggarwal, Company Secretary having membership no. A45654 is hereby appointed as the Company Secretary w.e.f 04.03.2022, pursuant to Section 203 of the Companies Act, 2013 and rules made there under and Regulation 6(1) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 as approved by the Board of Directors in its Meeting held on 04.03.2022.

The Brief profile of Ms. Shweta Aggarwal is enclosed herewith as **Annexure-1**

This is for your information and records.

Thanking You
Yours truly,

For Ascom Leasing & Investment Limited


Tushar Rohitbhai Randya
Managing Director
DIN: 03264783



Encl: Resignation Letter of CS Mr. Hemant Kumar and consent of Ms. Shweta Aggarwal

Ascom Leasing & Investments Limited

CIN : L65993GJ1986PLC085128

Regd. off. : 331, 3rd Floor, Four Point Complex, Beside Maniba Park, Vesu, Surat.

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Annexure-1

The brief Profile of the Company Secretary is as follows:

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment Ms. Shweta Aggarwal is appointed as Company Secretary of the Company
2.	Date of Appointment	04/03/2022
3.	Term of Appointment	N.A.
4.	Brief Profile (in case of appointment)	Ms. Shweta Aggarwal is an Associate member of The Institute of Company Secretary of India holding membership No. A45654 and having Dynamic experience in the field of Corporate Compliance, Due-Diligence, Reporting and Financial Management. He is Graduated from University of Delhi.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Shweta Aggarwal is not related to any Board of Directors or KMPs of the Company as on the date of her appointment




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Dear Sir/Mam,

This is to inform you that Saturday the website of NSE is not working therefore, we are not able to intimate about appointment and resignation of company secretary in our company
Hence, we are intimating today for the same.

