

# 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](mailto:adityagroup.in@gmail.com)

Website: [www.ascomfinance.com](http://www.ascomfinance.com)

Date: 11th October, 2024

To,  
Secretary,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400050

Symbol: ASCOM

Dear Sir /Madam,

**Subject: Disclosure of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Ms. Smita Chaturvedi, Company Secretary and Compliance Officer** (Key Managerial Personnel) of the Company had tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 11<sup>th</sup> October, 2024 with immediate effect.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**. Kindly take the same on your record.

Thanking You!

**For and on behalf of  
Ascom Leasing & Investments Limited**

**Tushar Rohitbhai Pandya  
Managing Director & CFO  
DIN: 03264783**

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## Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015:

S. No.	Particular	Information of such event(s)
1.	Name	Ms. Smita Chaturvedi
1.	Date of Appointment/Resignation/ cessation	Resignation letter dated 11 <sup>th</sup> October, 2024
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Smita Chaturvedi has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide letter dated 11 <sup>th</sup> October, 2024.  She decided to move on to pursue opportunities outside the Company.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
5.	Information as required under circular No. LIST/COMP/14/2018-19 issued by BSE	Not Applicable