

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

To,

Date: 16-05-2026

The Manager- Listing,
Dept. of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai – 400051

Symbol Code: ASCOM

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Industry Standards — Resignation of Company Secretary and Compliance officer.

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of said regulation, we hereby inform that Ms. Swati Maheshwari (ACS: 45405) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal and unavoidable circumstances with effect from the closure of business hours of 15th May, 2026.

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/0155 dated November 11, 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2024/185 dated December 31, 2024 along with resignation letter are appended herewith.

You are requested to take the above on record.

For and on behalf of
Ascom Leasing & Investments Limited

Tushar Rohit bhai Pandya
Managing Director & CFO
DIN: 03264783

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Annexure A

Reason for change viz. appointment, Re-appointment, Resignation, cessation, removal, death or otherwise.	Swati Maheshwari has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and vide her letter dated May 15, 2026 due to personal reasons and unavoidable circumstances.
Date of appointment / cessation (as applicable) & term of appointment	Swati Maheshwari releases from her responsibility with effect from May 15 th , 2026.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

From: Swati Maheshwari

**Address: GB, Bhagyashree Apartment, 11, Dore Nagar, Sector 3
Manwa Khera (Rural), Udaipur, Rajasthan, India, PIN- 313002**

Date: 15th May, 2026

To,

The Board of Directors

ASCOM LEASING & INVESTMENTS LIMITED,

Registered Office: 331, 3rd floor, Four Point complex,

Vesu, besides Maniba Park, Surat, Gujarat, India, 395007

Subject: Resignation from the post / office of Company Secretary of the Company

Dear Sir,

I, Swati Maheshwari D/o Prakash Chandra Samariya, R/o GB, Bhagyashree Apartment, 11, Dore Nagar, Sector 3 Manwa Khera (Rural), Udaipur, Rajasthan, India, PIN- 313002, due to personal reason and unavoidable circumstances, hereby tender my resignation from the post / office of Company Secretary of the Company.


Kindly accept this letter as my resignation from the post / office of Company Secretary of ASCOM LEASING & INVESTMENTS LIMITED, [CIN: L65993GJ1986PLC085128] and relieve me of my duties from the closure of Business Hours of 15th May, 2026.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to this effect.

Thanking You

Yours Sincerely,

**SWATI
MAHESHWARI**

 Digitally signed by SWATI
MAHESHWARI
Date: 2026.05.15 17:59:23 +05'30'

Name: **Swati Maheshwari**

Designation: **Company Secretary**

ICSI M. No: **A45405**

Address: **GB, Bhagyashree Apartment, 11, Dore Nagar,
Sector 3 Manwa Khera (Rural), Udaipur, Rajasthan, India, PIN-313002**