



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L62099WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

Date: 2nd August 2025

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code: ASLIND

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Saturday, 2nd August 2025

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on **Saturday, 2nd August 2025** at the registered office of the Company. The Board has inter alia, considered and approved the following business matters:

1. The Company has received a resignation letter from Ms. Shiksha Sharma (DIN: 10594233), tendering her resignation from the position of Non-Executive Non-Independent Director due to her preoccupation, via email dated 1st August, 2025. The Board of Directors considered and approved her resignation at the meeting held today. Accordingly, her resignation shall be effective from the close of business hours on Friday, 1st August, 2025.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – A.

The meeting of the board of directors commenced at 4.30 P.M. and concluded on 5.00 P.M.

You are requested to take the above cited information on your records.

Thanking You,

For ASL INDUSTRIES LIMITED

Kiran Thakore
Director
DIN: 03140791

Encl: as above

Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1. Resignation of Ms. Shiksha Sharma (DIN: 10594233) as a Non-Executive Non-Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Shiksha Sharma
2.	Reason for Resignation	Due to her pre-occupation
3.	Date of Resignation	1 st August, 2025
4.	Confirmation that there are no material reasons other than those provided	Confirmed
5.	Names of listed entities in which the resigning director holds directorship	i. Global Industrial Chemicals Limited ii. Peshwa Wheat Limited iii. Sodhani Capital Limited

SHIKSHA SHARMA
E-658, GUPTA STORE KE PICHE, JAIPUR,
RAJASTHAN-302021

Date: 01/08/2025

To,
The Board of Directors
ASL INDUSTRIES LIMITED
7B PUNWANI CHAMBERS KIRAN SHANKAR ROY ROAD, KOLKATA,
WEST BENGAL, INDIA, 700001

SUBJECT: RESIGNATION FROM THE OFFICE OF DIRECTOR OF THE COMPANY.

Dear Sir,

I, **SHIKSHA SHARMA (DIN: 10594233)**, hereby tender my resignation from the position of **Independent Director** of *ASL Industries Limited* with **immediate effect**, due to personal reasons.

I request the Board to kindly consider and accept my resignation in the upcoming meeting and arrange for the necessary filings with the office of the Registrar of Companies as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I would like to express my sincere gratitude to the Board, management, and stakeholders for the support and cooperation extended to me during my tenure. It has been a privilege to be associated with the Company and contribute to its governance.

Please acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Thanking you,

Yours Sincerely

SHIKSHA SHARMA
Digitally signed by SHIKSHA SHARMA
DN: c=IN, o=Personal,
postalCode=302021, st=Rajasthan,
serialNumber=073F46A9362ABF9AE
7517EDD4A33842E415388A97795B9
2775F6DD389AC7A77E, cn=SHIKSHA
SHARMA
Date: 2025.08.01 15:08:52 +05'30'

SHIKSHA SHARMA
DIRECTOR

DIN: 10594233

ADDRESS: E-658, GUPTA STORE KE PICHE, JAIPUR,
RAJASTHAN-302021

Place: JAIPUR

Date: 01/08/2025