

**Date: 2<sup>nd</sup> September 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 Tuesday, 2<sup>nd</sup> September 2025.**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) meeting of Board of Directors was held on **Tuesday, 2<sup>nd</sup> September, 2025** at the registered office of the Company.

The Board of Directors have considered and approved the following business matters:

1. Re-appointment of Director Mr. Kiran Dilip Thakore (DIN:03140791), liable to retire by rotation, subject to shareholders’ approval at the ensuing Annual General Meeting.
2. Appointment of M/s. CP Rawka & Co., Chartered Accountants (FRN:000518C/ Peer Review: 014984) as Statutory Auditors of the Company for a single term of 5 (five) years, from the conclusion of 34<sup>th</sup> AGM till the conclusion of 39<sup>th</sup> AGM, subject to shareholders’ approval at the ensuing Annual General Meeting.
3. Appointment of M/s. Hemang Satra & Associates, Practicing Company Secretary (Membership No. A54476, COP No. 24235 & PR No: 5684/2024) as Secretarial Auditor of the Company for FY 2025-26.
4. Regularization of appointment of Mr. Yatish Poojary (DIN: 11225544) as Non-Executive Independent Director of the Company, subject to shareholders’ approval at the ensuing Annual General Meeting.
5. Alteration of Memorandum of Association (MOA) to comply with provisions of the Companies Act, 2013, subject to shareholders’ approval at the ensuing Annual General Meeting.
6. Adoption of new set of Articles of Association (AOA) as per the Companies Act, 2013, subject to shareholders’ approval at the ensuing Annual General Meeting.
7. Notice and Director’s Report along with annexure thereto for the financial year ended on 31<sup>st</sup> March 2025.
8. The Annual General Meeting of the Members of Company for FY 2024-25 will be held on Saturday, 27<sup>th</sup> September 2025, at 12.00 p.m. through Video Conferencing or any other Audio-visual means.



# 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

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9. The remote e-voting period begins on Wednesday, 24<sup>th</sup> September, 2025 at 09.00 a.m. and ends on Friday, 26<sup>th</sup> September, 2025 at 05.00 p.m.
10. The Cut-off date for e-voting well be Saturday, 20<sup>th</sup> September, 2025.
11. Appointment of M/s. Jaymin Modi & Co., Practicing Company Secretaries (COP: 16948 and PRC: 2146/2022) as the Scrutinizer for the Annual General Meeting for FY 2024-25.

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

The meeting of the board of directors commenced at 3.00 p.m. and concluded on 3.30 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 11<sup>th</sup> November, 2024:

### 1. Re-appointment of Director Mr. Kiran Thakore, liable to retire by rotation:

Sr. No.	Particulars	Details
1.	Reason for Appointment	Re-appointment
2.	Date of Appointment	w.e.f. 27 <sup>th</sup> September, 2025
3.	Term of Appointment	He proposed to be reappointed as a director liable to retire by rotation, subject approval of Shareholders.
4.	Brief Profile	Mr. Kiran Thakore possesses over two decades of extensive experience in business administration, logistics, human resources, and operations. Additionally, he has provided consultancy services to numerous businesses, leveraging his expertise to drive their success. His expertise spans multiple functional areas, making him a versatile professional with a broad range of skills and experience.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

### 2. Appointment of Statutory Auditor M/s. CP Rawka & Co., Chartered Accountant:

Sr. No.	Particulars	Details
1.	Name of the Company	ASL Industries Limited
2.	Name of the Audit Firm	M/s. CP Rawka & Co.
3.	Reason for Change viz. appointment	Appointment for a period of 5 (five) consecutive years from 2025-2026 till 2029-2030
4.	Effective date of appointment	27 <sup>th</sup> September, 2025
5.	Brief Profile	M/s. CP Rawka & Co. is having expertise in the field of Direct taxation matters, Litigation & Compliance, preparation and filing of TDS returns, preparation and finalization of financial statements in accordance with applicable accounting standards and statutory requirements.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### 3. Appointment of Secretarial Auditor of the Company for FY 2025-26:

Sr. No.	Particulars	Details
1.	Name of the Company	ASL Industries Limited
2.	Name of the Secretarial Auditor	M/s. Hemang Satra & Associates
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as a Secretarial Auditor of the Company for financial year 2025-26.
4.	Effective Date of appointment	2 <sup>nd</sup> September, 2025
5.	Term of Appointment	1 (One) Year
6.	Brief Profile	M/s. Hemang Satra & Associates is reputed firm of Company Secretaries registered with the Institute of Company Secretaries of India bearing Peer Review No.: 5684/2024. They are proficient in practicing the regulations such as the Companies Act, 2013, SEBI Regulations and other allied Corporate Laws.

### 4. Regularization of Non-Executive Independent Director Mr. Yatish Poojary:

Sr. No.	Particulars	Details
1.	Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
2.	Date of Appointment	w.e.f. 14 <sup>th</sup> August, 2025
3.	Term of Appointment	The term of appointment shall be for a period of 5 years subject to approval of the Members. his appointment is not liable to retire by rotation.
4.	Brief Profile	Mr. Yatish Poojary having experience in handling corporates programs, demonstrating strong organizational and interpersonal skills.  As an Independent Director, he is expected to provide objective oversight and guidance, leveraging their experience and skills to support the company's strategic decisions.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

## 5. Alteration of Memorandum of Association by Adoption of MOA as per Companies Act, 2013:

Sl. No.	Particulars	Details
1.	Alteration in the Memorandum of Association (“MOA”) of the Company to change the MOA as per existing Companies Act, 2013.	<p>The existing Memorandum of Association (‘MOA’) as per the Companies Act, 1956.</p> <p>Adoption the Memorandum of Association as per the Companies Act, 2013.</p>

## 6. Alteration of Articles of Association Adoption of AOA as per Companies Act, 2013:

Sl. No.	Particulars	Details
1.	Alteration in the Articles of Association (“MOA”) of the Company to change the AOA as per existing Companies Act, 2013.	<p>The existing Articles of Association (‘AOA’) as per the Companies Act, 1956.</p> <p>Adoption the Articles of Association as per the Companies Act, 2013.</p>