



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: 03rd December 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 Wednesday, 03rd December 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 **Wednesday, 03rd December 2025** at the registered office of the Company. The Board has inter alia, considered and approved the following business matters:

1. Resignation of Ms. Ankita Bahety (Membership Number: A48674) from the position of Company Secretary and Compliance Officer with effect from 02nd December 2025.
2. Appointment of Ms. Mansi Vora (Membership Number: A77358) as Company Secretary and Compliance Officer of the Company with effect from 03rd December 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 11th November 2024 herewith as **Annexure – A**.

The meeting of the board of directors commenced at 6.00 P.M. and concluded on 6.30 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

1. Resignation of Ms. Ankita Bahety from the position of Company Secretary and Compliance Officer of the company.

Sr. No.	Particulars	Details
1.	Date of Cessation	December 02, 2025
2.	Reason for Cessation	Due to personal commitments
3.	Confirmation that there are no material reasons other than those provided	Confirmed

Appointment of Ms. Mansi Vora as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Membership No.	A77358
2.	Reason for Intimation	Appointment
3.	Reason for Appointment	To comply with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Date of Appointment	03 rd December 2025
5.	Term of Appointment	N.A.
6.	Brief Profile	Ms. Mansi Vora is an associate member of ICSI having experience in handling secretarial compliances.

CS Ankita Bahety

02nd December 2025

To,
The Board of Directors,
ASL INDUSTRIES LIMITED,
7B Punwani Chamberskiran Shankar Roy Road,
Kolkata, West Bengal, India, 700001.

Dear Sir/Madam,

Sub: Resignation from the position of Company Secretary and Compliance Officer of ASL Industries Limited.

This is to inform that, I, Ankita Bahety, Company Secretary and Compliance Officer of ASL Industries Limited ("the Company") due to my non-availability and pre-occupation hereby tender my resignation w.e.f. 02nd December 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and co-operation extended to me during my tenure as Company Secretary and Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours Faithfully,

Ankita Bahety

Ankita Bahety
Membership No: 48674

Accepted w.e.f.
31/12/25

