



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: 14th 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 Thursday, 14th August, 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 is held on **Thursday, 14th August, 2025** at the registered office of the Company. The Board has inter alia, considered and approved the following business matters:

1. Appointment of Mr. Yatish Poojary (DIN: 11225544) as an Additional Non-Executive Independent Director of the Company as per recommendation of Nomination and Remuneration Committee and Approved by the Board of Directors effective from 14th 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 11th November, 2024, is enclosed herewith as **Annexure – A**.

The confirmation provided by Mr. Yatish Poojary for non-debarment from holding the office of the director is enclosed herewith.

The meeting of the board of directors commenced at 12:30 P.M. and concluded on 1:00 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 11th November, 2024:

1. Appointment of Mr. Yatish Poojary (DIN: 11225544) as an additional Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	Yatish Poojary
2.	DIN	11225544
3.	Reason for Change	Appointment
4.	Date of Appointment	14 th August, 2025
5.	Terms of Appointment	The term of appointment shall be for a period of 05 (Five) years, subject to approval of the Members. His appointment is not liable to retire by rotation.
6.	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.
7.	Inter se Relationship with the Board	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

YATISH SHANKAR POOJARY

Flat No 201-A Building, No-1, Meenakshi Nagar Ustarli, Panvel, Raigarh Maharashtra - 410206

To,
The Board of Directors,
ASL Industries Limited
7B Punwani Chambers
Kiran Shankar Roy Road, Kolkata,
West Bengal, India, 700001

Subject: Disclosure of Non-Debarment from Holding Office of Director

Ref: Consent Letter dated 14th August 2025 for Appointment as an Additional Non-Executive Independent Director in ASL Industries Limited

Dear Sir/Madam,

I, **Yatish Poojary** holding DIN: 11225544 do hereby affirm and declare that, I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,

Yours faithfully,



Yatish Poojary
DIN: 11225544

Date: 11th August 2025

Place: Mumbai