



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L36900WB1992PLC099901 Phone No.: +91 92346 77980; Email: cs@aslindustries.in
Website: www.aslindustries.in

Date: 17th December 2024

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, 17th December 2024.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on **Tuesday, 17th December 2024** at the registered office of the Company. The Board has inter alia, considered and approved the following business matters:

1. Appointment of **Mrs. Anupriya Sharma** (DIN: 10477666) as an Additional Non-Executive Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from **17th December 2024**.
2. Regularization of Appointment of **Mr. Subhash Gurav** (DIN: 07620029) as a Managing Director of the Company, subject to approval of the members.
3. Regularization of Appointment of **Mrs. Anupriya Sharma** (DIN: 10477666) as a Non-Executive Independent Director of the Company, subject to approval of the members.
4. Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matters.
5. Appointment of **M/s. Jaymin Modi & Co., Company Secretaries (COP: 16948 and PRC: 2146/2022)** as the Scrutinizer for the proposed Postal Ballot.
6. The cut-off date for the purpose of e-voting is **Friday, 13th December, 2024**.
7. E-voting shall commence from **Saturday, 21st December, 2024 (from 9:00 am) to Sunday, 19th January, 2025 (till 5:00 pm)**.



Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L36900WB1992PLC099901 Phone No.: +91 92346 77980; Email: cs@aslindustries.in
Website: www.aslindustries.in

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – A.

Calendar of Event for the proposed Postal Ballot is enclosed herewith.

The confirmation provided by Mrs. Anupriya Sharma for non-debarment from holding the office of the director is enclosed herewith.

The meeting of the board of directors commenced at 4.00 P.M. and concluded on 4.30 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



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L36900WB1992PLC099901 Phone No.: +91 92346 77980; Email: cs@aslindustries.in
Website: www.aslindustries.in

Annexure – A

1. Appointment and regularization of **Mrs. Anupriya Sharma** (DIN: 10477666) as an Non-Executive Independent Director of the Company:

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. 17 th December, 2024
3.	Term of Appointment	The term of appointment shall be for a period of 5 years subject to approval of the Members. Her appointment is not liable to retire by rotation.
4.	Brief Profile	Mrs. Anupriya Sharma is Post Graduate in Arts having good experience in the field of Business Administration. Her experience would be beneficial for the growth of the Company.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mrs. Anupriya Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L36900WB1992PLC099901 Phone No.: +91 92346 77980; Email: cs@aslindustries.in
Website: www.aslindustries.in

Calendar of Events for Postal Ballot

<u>Sr. No.</u>	<u>Particulars</u>	<u>Date</u>
1.	Outcome of BM	Tuesday, 17 th December 2024
2.	Date of appointment of scrutinizer	Tuesday, 17 th December 2024
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	Friday, 13 th December 2024
4.	Date of completion of dispatch of Postal Ballot Notice	Thursday, 19 th December 2024
5.	Date of commencement of E-voting & postal ballot forms	Saturday, 21 st December 2024
6.	Last Date of E-voting & receipt of postal ballot forms	Sunday, 19 th January 2025
7.	Date on which the Resolution will be deemed to be passed	Sunday, 19 th January 2025
8.	Date of submission of report by the Scrutinizer	Tuesday, 21 st January 2025
9.	Date of Declaration of Result by the Chairman	Tuesday, 21 st January 2025

ANUPRIYA SHARMA

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

Sub: Disclosure of non-debarment from holding Office of Director.

Ref: Consent Letter dated 16/12/2024 for Appointment as Additional Non-Executive Independent Director in ASL Industries Limited

Dear Sir/Madam,

I, Anupriya Sharma, holding DIN:10477666 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,



Anupriya Sharma
DIN: 10477666

Date: 16.12.2024

Place: Mumbai