

Registered Office: 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: 21st October 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

Script Code: ASLIND

SUB: OUTCOME OF THE BOARD MEETING 21ST OCTOBER 2024

REF: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF COMPANY SECRETARY

With reference to the above-mentioned subject, we inform you that Mrs. Simi Sen (ACS 36113) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from today. i.e. 21st October 2024.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the resignation of Company Secretary and Compliance Officer are enclosed as an Annexure A.

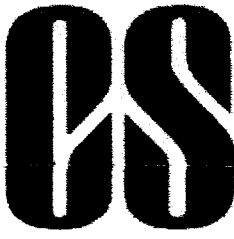
Please take the above into your record.

Thanking You,
For, ASL Industries Limited

Dilip Kumar Goyal
(DIN: 0033590)
Director

Annexure- A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Simi Sen (ICSI Membership- ACS 36113) as the Company Secretary and Compliance Officer of the Company with effect from 21st October 2024.
2	Date of appointment/cessation —(as applicable) & term of appointment	21 st October 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith marked as Annexure-C



SIMI SEN

COMPANY SECRETARY

Membership No.-36113

Mobile- 08002290324

E-mail-sensimi0606@gmail.com

Date: 15-10-2024

To,
The Board of Directors,
ASL Industries Limited,
7B, Punwai Chambers,
Kiran Shankar Ray Road,
Kolkata-700001

Sub: **Resignation from the post of Whole Time Company Secretary.**

Dear Sir(s)

This is to inform you that I, Simi Sen, do hereby resign from the post of Whole Time Company Secretary of **ASL Industries Limited** with immediate effect due to personal reason. I wish to place on record my gratitude for the co-operation of members of the Board of Directors, that I received during my tenure.

I request the Board of Directors to kindly accept my resignation and inform all the concerned authority, within due course of time, about the change. Anticipating overall success for the Company and all concerned.

Thanking You,
Yours Faithfully,

(Simi Sen)
Membership No: 36113

Received
21/10/2024
AB