



# ASL INDUSTRIES LIMITED

**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](mailto:cs@aslindustries.in) **Website:** [www.aslindustries.in](http://www.aslindustries.in)

---

**Date:** 21<sup>st</sup> 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 21<sup>ST</sup> OCTOBER 2024**

**REF: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF MANGING DIRECTOR AND CFO AND KMP**

With reference to the above, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of ASL Industries Limited (the Company) at its meeting held today i.e., 21<sup>st</sup> October 2024, have approved the following:

1. **Appointment of Mr. Subhash Shankar Gurav as an Additional Director:**

Appointment of **Mr. Subhash Shankar Gurav** (DIN 07620029) as an Additional Director on the Board of Directors of the Company with effect from 21<sup>st</sup> October 2024. The appointment will be subject to approval of the Shareholders of the Company.

2. **Appointment of Mr. Subhash Shankar Gurav as Managing Director & Chief Executive Officer and KMP:**

Appointment of **Mr. Subhash Shankar Gurav** (DIN 07620029) as Managing Director & Chief Executive Officer (CFO) of the Company and Key Managerial Personnel (KMP) under the provisions of the Companies Act 2013, with effect from **21<sup>st</sup> October 2024 up to 20<sup>th</sup> October 2029 (both days inclusive)**, subject to approval by the Shareholders of the Company and such other approvals as may be required.

The details of the aforesaid change in the Directorate of the Company as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached herewith. This includes a brief profile of **Mr. Subhash Shankar Gurav**, together with a disclosure for non-debarment from holding the office of Director together with his consent to act as a Managing Director and CFO and KMP of the Company.

Please take the above in your record.

Thanking You,

For, ASL Industries Limited

DILIP KUMAR GOYAL  
Digitally signed by  
DILIP KUMAR GOYAL  
Date: 2024.10.21  
17:30:29 +05'30'

Dilip Kumar Goyal

(DIN: 0033590)

Director

Annexure- A

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of <b>Mr. Subhash Shankar Gurav as a Managing Director and Chief Financial Officer and KMP of the Company with effect from 21<sup>st</sup> October 2024.</b>
2.	Date of appointment/ <del>cessation</del> (as applicable) & Terms of appointment	Date of appointment: <b>21<sup>st</sup> October 2024.</b> Terms of appointment: As recommended by the NRC and approved by the Board of Directors, from time to time.
3.	Brief Profile (in case of appointment)	<b>Mr. Subhash Shankar Gurav</b> is holding Bachelors of Engineer degree in the Information Technology sector having more than 15 years of experience in the industry. His vast experience will be beneficial for the growth of the Company.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5.	NSE Circular - NSE/CML/2018/02 dated June 20, 2018- Enforcement of SEBI Orders regarding appointment of Directors by the listed companies. authority.	<b>Mr. Subhash Shankar Gurav</b> is not debarred from holding the office of Director by virtue of any SEBI order or any other such

\*\*\*\*\*

# Subhash Gurav

Address: Lakeshore Green Casa Lakeside L Wing 701, Koni Palava Phase 2, Above Dominoz Pizza,  
Dombivali East, Kalyan, Thane, Maharashtra - 421204

---

16<sup>th</sup> October 2024

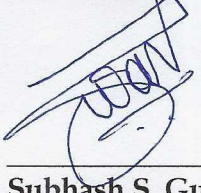
To,  
The Board of Directors,  
ASL Industries Limited  
7b Punwani Chambers  
Kiran Shankar Roy Road, Kolkata,  
West Bengal, India, 700001

Dear Sir/Madam,

**Sub: Consent to act as Chief Financial Officer (CFO) of ASL Industries Limited.**

I, Subhash S. Gurav, the undersigned, do hereby give my consent for appointment as a Chief Financial Officer (CFO) of the Company ASL Industries Limited pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.



Subhash S. Gurav

Date: 16<sup>th</sup> October 2024

Place: Mumbai