

Registered Office: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001

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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 – APPOINTMENT OF COMPANY SECRETARY

With reference to the above-mentioned subject, we are pleased to inform you that based on the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Section 203 of the Companies Act, 2013, the Board of Directors of the Company at its meeting held today i.e. 21st October, 2024 has approved the appointment of **Mrs. Ankita Bahety** ((ICSI Membership- A48674) as the Company Secretary and Key Managerial Personnel of the Company with an immediate effect (from the conclusion of the said Board Meeting held today i.e. 21st October, 2024).

Further, the Board of Directors has also approved the appointment of **Mrs. Ankita Bahety** as the Compliance Officer of the Company as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, as may be amended from time to time, with an immediate effect.

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 appointment of Company Secretary and Compliance Officer are enclosed as an Annexure A

Please take the above in your record.

Thanking You,

For, ASL Industries Limited

DILIP
KUMAR
GOYAL
Dilip Kumar Goyal

(DIN: 0033590)

Director

Digitally signed by
DILIP KUMAR
GOYAL
Date: 2024.10.21
17:04:53 +05'30'

Annexure- A

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Ankita Bahety (ICSI Membership-A48674) as the Company Secretary and Compliance Officer of the Company. Consent to Act as a Company Secretary of the Company is attached herewith marked as Annexure-G.
2.	Date of appointment/ cessation (as applicable) & term of appointment Terms of appointment:	21st October 2024 As decided by the Board of Directors.
3.	Brief Profile (in case of appointment)	Mrs. Ankita Bahety is an associate member of Institute of Company Secretaries of India having Membership No. A48674. She has ample experience in handling various corporate compliances.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
