

**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)

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**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 – RESIGNATION OF CFO AND KMP**

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ankit Goyal (DIN: 00963125), has stepped down from the position of Chief Financial Officer (CFO) of the Company on October 21, 2024. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as the Chief Financial Officer of the Company.

We are submitting the details required to be provided under Regulation 30 of the LODR read with Para A(7B) of Part A of Schedule III –of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, vide Annexure A to this letter.

We are also enclosing his resignation letter.

Please take the above information on record.

Thanking You,

For, ASL Industries Limited

Dilip Kumar Goyal

(DIN: 0033590)

Director

**Annexure-A**

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise i.e.</del> Retirement	Resignation of Mr. Ankit Goyal from the post of Chief Financial Officer and KMP with effect from 21 <sup>st</sup> October 2024, pursuant to Share Purchase Agreement dated 27 <sup>th</sup> September, 2023
2.	<del>Date of appointment/</del> cessation (as applicable) & <del>term of appointment</del>	21 <sup>st</sup> 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-B

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Date: 15-10-2024

To,  
The Board of Directors  
ASL Industries Limited  
Registered Office: 1<sup>st</sup> Floor, Punwani Chamber,  
7B Kiran Shankar Roy Road,  
Kolkata- 700001

**Sub: Resignation form the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of ASL Industries Limited**

Dear Sir(s)

I hereby give my resignation from the post of Chief Financial Officer (CFO) and Key managerial Personnel (KMP) of ASL Industries Limited with immediate effect pursuant to the Share Purchase Agreement dated 27<sup>th</sup> September, 2023.

Further I confirm that there are no reasons other than those stated above.

Thanking You,



Ankit Goyal  
CFO

Received  
21/10/2024  
AS