



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2026-2027

Date: 17/10/2026

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 509009

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051
Scrip Symbol: AUSOMENT

Dear Sir/ Madam,

Sub.: Appointment of Company Secretary and Compliance Officer of the Company.

This is to inform that the Board of Directors at their meeting held today has appointed Ms. Shivani Rajeshbhai Pathak (Membership Number: A67838) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from 17/10/2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith the required details.

Kindly take the above information on record.

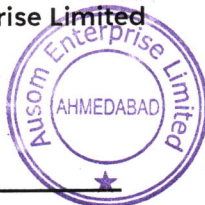
Thanking you,

Yours faithfully,

For, Ausom Enterprise Limited

KISHOR
PRANJIVANDAS
S MANDALIA

Digitally signed by KISHOR PRANJIVANDAS
MANDALIA
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Kishor Pranjivandas Mandalia
Managing Director
(DIN: 00126209)

Encl.: As above mentioned

Details to be provided as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details of Change
1.	Name	Ms. Shivani Rajeshbhai Pathak
2.	Reason for Change	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from 17/10/2026.
3.	Date of Appointment	17/10/2026
4.	Term of Appointment	NA
5.	Brief Profile	Ms. Shivani Pathak is a Qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No.: A67838. She also holds degrees in B.Com and LL.B, and has professional experience in handling Secretarial and Compliance Functions of Listed and Unlisted Companies. She also has on-hand experience in Corporate Laws, SEBI Regulations, ICDR Activities, and Corporate Governance. She also holds the position of Independent Director in Several other Companies.
6.	Disclosure of Relationships Between Directors	No relation with the Directors of the Company.