

ASCOM LEASING & INVESTMENTS LIMITED
CIN: L65993GJ1986PLC085128
Regd. Office: 331, 3rd floor, Four Point complex, Vesu,
besides Maniba Park, Surat- Gujarat- 395007
Mail id: adityagroup.in@gmail.com
Website: www.ascomfinance.com

Date: 07-08-2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex Mumbai-400051
Symbol :- ASCOM

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on Friday, August 07, 2026, have approved the appointment of **Mr. Dishant Manocha (ACS: 80778)** as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f., August 07, 2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI LODR Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure - 1.

Please take the above information on record and arrange for its dissemination.

Thanking You
Yours truly,

For and on behalf of
Ascom Leasing & Investments Limited

Tushar Rohitbhai Pandya
Managing Director & CFO
DIN: 03264783

Annexure-I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI LODR Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with regard to change in Key Managerial Personnel is given hereunder:

S.No.	Particular	Information of such event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Mr. Dishant Manocha is appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	With effect from August 07, 2026
3.	Term of Appointment	To perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and any other duties assigned to him by the Board from time to time.
4.	Brief Profile (in case of appointment)	Mr. Dishant Manocha is an Associate member of The Institute of Company Secretaries of India holding membership No. 80778 and having experience in the field of Corporate Compliance, Due-Diligence, Reporting.
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable