

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: 25th July, 2025

To,
Secretary,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400050

Symbol: ASCOM

Dear Sir /Madam,

Subject: Disclosure of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the disclosure submitted on 31-Mar-2025 intimation regarding Change in Management. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Ms. Karuna Sharma, Company Secretary and Compliance Officer** (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 31st March, 2025 with immediate effect. The letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel are being attached herewith in the cover letter.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**. Kindly take the same on your record.

Thanking You!

For and on behalf of
Ascom Leasing & Investments Limited

Tushar Rohitbhai Pandya
Managing Director & CFO
DIN: 03264783

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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015:

S. No.	Particular	Information of such event(s)
1.	Name	Ms. Karuna Sharma
1.	Date of Appointment /Resignation/ cessation	Resignation letter dated 31 st March, 2025
3.	Reason for change viz. appointment , resignation, removal , death or otherwise	Ms. Karuna Sharma has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide letter dated 31 st March, 2025. She decided to move on to pursue opportunities outside the Company.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable
5.	Information as required under circular No. LIST/COMP/14/2018-19 issued by BSE	Not Applicable



Karuna Sharma <karuna.sharma199706@gmail.com>

Resignation from the post of Company Secretary & Compliance Officer of Ascom Leasing & Investments Ltd.

2 messages

Karuna Sharma <karuna.sharma199706@gmail.com>
To: TUSHAR PANDYA <adityagroupin@gmail.com>
Cc: cfoadityagroup.in@gmail.com

Mon, Mar 31, 2025 at 12:28 PM

Dear Sir,

This is to inform you that I am tendering my resignation from the position of Company Secretary in your organization with immediate effect.

I would like to thank the organization for all the great opportunities that I have had while working with the seniors and team members. The learning experiences and skills I have developed while working at Ascom Leasing & Investments Limited have laid the ideal foundation for my professional career.

Thank you again for the opportunity to be a part of your organization.

Best regards!
CS Karuna Sharma
M. No. - A73539



CS Resignation_Karuna.pdf
235K

TUSHAR PANDYA <adityagroup.in@gmail.com>
To: Karuna Sharma <karuna.sharma199706@gmail.com>
Cc: cfoadityagroup.in@gmail.com

Mon, Mar 31, 2025 at 4:05 PM

Dear Karuna,

Thank you for your email. I, on behalf of the Board of Directors, acknowledge your resignation and express my gratitude for your contributions during your time with us.

Wishing you all the best in your future endeavors.

With Regards,

Tushar Pandya

Ascom leasing & investments Limited
(CIN:U65993GJ1986PLC085128)
331,Four Point Complex,VIP Road,
[Vesu,Surat-395007](#)

[Quoted text hidden]

Date: March 31, 2025

To,
The Board of Directors,
Ascom Leasing & Investments Limited
Address: 331, 3rd Floor, Four Point complex,
Vesu, besides Maniba Park, Surat,
Gujarat - 395007

**Subject: Resignation Letter from the Post of Company Secretary & Compliance Officer of
Ascom Leasing & Investments Limited**

Dear Sir,

This is to inform you that I, Karuna Sharma, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons. The Board is kindly requested to accept my resignation w.e.f. Monday 31st March, 2025 and take the same on records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the registrar of Companies, Stock exchanges and such other places necessary to give the effect of this resignation.

Thanking You,

Yours Faithfully



Karuna Sharma
Company Secretary
M.No. : A73539

Accepted &
Acknowledged

Ascom Leasing & Investment Ltd.
Authorised Signatory / Director

