



Assam Company India Limited

52, Chowringhee Road, Kolkata - 700 071 India
Telephones 2283-8306/8309/8312, E-mail: acil@assamco.com Fax: 033-2283 8334,
Website: www.assamco.com

GSTIN NO – 19AAACT7590B1Z9

BRS VENTURES

8th March, 2019

**The Secretary
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.**

**Fax No.(022) 2659 8237/ 8238
2659 8348/8347**

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001.**

**Fax No.(022) 2272 3121/ 2037/
2272 -2041/2061/ 2039/3719**

Dear Sirs,

Sub. : Resignation and Appointment of Company Secretary

This is to inform you that Ms. Sreya Mitra, Company Secretary & Compliance Officer, has resigned from the services of the Company with effect from the close of business hours of 8th March, 2019, and thereby cease to be the Company Secretary & Compliance Officer of the Company.

Further please note that on the basis of the recommendation of Nomination and Remuneration Committee and as approved by the Board of Directors of the Company, Ms. Beas Moitra will act as the Company Secretary & Compliance Officer of the Company with effect from 11th March, 2019.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

**SANJAY SHARMA
CHIEF FINANCIAL OFFICER**