



New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

Date: 5/12/2025

To:
The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street,
Mumbai, Maharashtra – 400 001.

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Scrip code: 521228

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Raghuvender, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the mentioned position and will be relieved from services of the Company with effect from closing of business hours on December 5, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. The Copy of resignation letter is annexed herewith as Annexure-II.

This is for your information and records.

Thanking You.

Yours faithfully

For Ashram Online.com Limited

Sangita Tatia
Whole Time Director
DIN. 06932448





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Annexure - I

Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with applicable SEBI Circulars

S.no	Particulars	Mr. Raghuvender (M.No. A30164)
a)	Reason for change viz resignation, appointment, removal, death or otherwise	Resignation Mr. Raghuvender has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 05/12/2025, to pursue alternate career opportunities outside the Organization.
b)	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel)
c)	Date of appointment / cessation	Closing business hours on December 5, 2025.
d)	Brief Profile (in case of appointment)	Not Applicable
e)	Disclosure of relationship between directors	Not Applicable
f)	Shareholding, if any, in the Company	Mr. Raghuvender does not hold any shares in the Company.



To,

05.12.2025

The Board of Directors
Ashram Online.com Limited
New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.

Subject: Resignation from the post of Company Secretary with effect from 05.12.2025

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel) of Ashram Online.com Limited, effective from 5th December, 2025.

This decision is due to personal reasons. I confirm completion of all assigned responsibilities and will facilitate a smooth handover prior to the effective date.

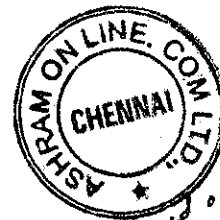
Thank you for the support during my tenure. Please accept this resignation and initiate necessary filings with MCA and stock exchanges (BSE Scrip Code: 526187).

Yours sincerely,



Raghuver

Membership No.: 30164



Received on
5/12/2025

Accepted
by [Signature]
5/12/2025