AuSom Enterprise Limited
Ref. No.: AEL/SEC/BM/2020-21
Date: - 9th February, 2021

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor, National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 11 SECURITY ID: AUSOMENT11 ISIN: INE218C01011.611 SERIES: EQ

Dear Sir/Madam,

Sub.:- Outcome of Board Meeting dated 9th February, 2021

With reference to our previous communication through letter dated 30th January, 2021, regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 12.30 p.m. today and has inter alia considered the following:

1. Consideration and approval of Standalone and Consolidated Un-audited Financial Results along with limited review report for the Third quarter/nine months ended on 31St December, 2020 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Mr. Ravikumar Pasi as Company Secretary (CS) and Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from February 9, 2021 as per provision of Section 203 of the Companies Act, 2013 in place of Mr. Yogeshkumar Ghatge who has been relieved from his responsibilities as Company Secretary (CS) and Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on January 30, 2021.

The appointment of Mr. Ravikumar Pasi as Company Secretary (CS) and Compliance Officer and Key Managerial Personnel (KMP) as required under of Regulation 30 (2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09th September, 2015 is given in below:

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Correspondence Address : 606 "SWAGAT", Near Lal Bungalow, C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : I I -B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village - Moraiya - 382 213. Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJI 984PLC006746

AuSom Enterprise Limited

Sr.
No.

Particulars Disclosures

1 Reasons for change viz.
Appointment, resignation, removal,
death or otherwise

Appointment

2 Date of Appointment February 9, 2021 3 Brief Profile (in case of
appointment)

Mr. Ravikumar Pasi is LL.M, M. Corn and Associate Member of the Institute of Company Secretaries of India holding Membership No. ACS-28167.
He has an overall experience of more than 9 years in the field of Company Secretary, Regulatory Compliance, Corporate Affairs and Treasury. He has proven skills in ensuring compliances as required under Companies Act, 2013, SEBI Listing
Regulations and other Corporate Laws.
4 Disclosure of relationships between
directors (in case of appointment of
a director).

Not Applicable

3. Further, please be informed that as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized Mr. Kishor Mandalia, Managing Director & CEO and/or Mr. Rupesh Shah, Chief Financial Officer and /or Mr. Ravikumar Pasi, Company Secretary & Compliance Officer to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. February 9, 2021 are given below:

SR.
NO.

NAME DESIGNATION CONTACT DETAILS

1 Mr. Kishor Mandalia Managing Director &
CEO

Phone: 079-26451455
E-mail id: ausom.ael@gmail.com
2 Mr. Rupesh Shah Chief Financial Officer

Phone: 079-26451455
E-mail id: ausom.ael@gmail.com 3 Mr. Ravikumar Pasi Company Secretary & Compliance Officer

Phone: 079-26451455
E-mail id: ausom.ael@gmail.com

Contact Details:-
AUSOM ENTERPRISE LIMITED

Regd. Office: 11-B, New Ahmedabad Industrial Estate, Village - Moraiya, Sarkhej Bavla Road,
Moraiya - 382 213. Dist. Ahmedabad.
Corporate Office: 606, Swagat Building,
Nr. Lal Bunglow, C.G. Road, Ahmedabad — 380 006.
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898 E-mail: ausom.ael@gmail.com

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Consideration and approval of other businesses as per agenda circulated.

The meeting of the Board of Directors concluded at 03:30 p.m.

You are therefore requested to take note of the same.

Thanking you,
For AuSom Enterprise Limited
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AHMEDABAD

Ravikumar Pasi
Company Secretary &
Compliance Officer

End: 1. Standalone and Consolidated Un-audited Financial Results for the Third quarter/nine months ended 31st December, 2020.
2. Limited Review Report for the Third quarter/nine months ended 31st December, 2020.

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