



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2020-21
Date: 29/01/2021

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 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Dear Sir/Madam,

Sub.:- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Yogesh Ghatge, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary, Compliance Officer & KMP of the Company w.e.f. 30th January, 2021. The Company has accepted the resignation and as per the terms of appointment he will be relieved from the company with effective 30th January, 2021 after working hours.


Particular under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as below;

1. **Reason for change:** Resignation for better prospects.
2. **Date of Cessation:** w.e.f. 30/01/2021 after working hours.

The Company is in the process of appointing his successor as Company Secretary, Compliance officer / KMP and the same will be informed to you upon such appointment.

You are therefore requested to take note of the same.

Thanking you,
For AuSom Enterprise Limited


Kishor P. Mandalia
Managing Director



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