

13<sup>th</sup> January, 2025

To,  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
**Scrip Code: 543766**

Dear Sir/Madam,

Pursuant to Regulation 30 read with read with sub-para (7B) of Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Mina Agarwal (DIN: 06948015) vide her letter dated 13<sup>th</sup> January, 2025 has tendered her resignation as Non Executive Independent Director of the Company with immediate effect from the Board of the Company. Consequently, she shall also cease to be a Member of the "Committee of Directors" as formulated by the Company.

The resignation letter with the reason as indicated is enclosed herewith. Ms. Mina Agarwal (DIN: 06948015) has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Details with respect to the said resignation as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure I** to this letter.

Please take the above in your records.

**Certified to be true copy**  
**For, Ashika Credit Capital Limited**

(Anju Mundhra)  
**Company Secretary and Compliance Officer**  
F6686

*Encl: A/a*

**Registered Office:**

Trinity, 226/1, A. J. C. Bose Road  
7th Floor, Kolkata 700 020  
Tel.: +91 33 4010 2500  
Fax: +91 33 4010 2543  
E-mail: [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com)  
[ashika@ashikagroup.com](mailto:ashika@ashikagroup.com)

**Group Corporate Office:**

1008, 10th Floor, Raheja Centre  
214, Nariman Point, Mumbai-400 021  
Tel.: +91 22 6611 1700  
Fax: +91 22 6611 1710  
E-mail: [mumbai@ashikagroup.com](mailto:mumbai@ashikagroup.com)

Annexure I

| Sl. No. | Details of event(s) that need to be provided   | Information of such event(s)   |
|---------|--|--------------------------------|
| 1.      | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>    | Resignation                    |
| 2.      | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> | 13 <sup>th</sup> January, 2025 |
| 3.      | Brief Profile (in case of appointment)   | Not Applicable                 |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)       | Not Applicable                 |

**Registered Office:**

Trinity, 226/1, A. J. C. Bose Road  
7th Floor, Kolkata 700 020  
Tel.: +91 33 4010 2500  
Fax: +91 33 4010 2543  
E-mail: secretarial@ashikagroup.com  
ashika@ashikagroup.com

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Fax: +91 22 6611 1710  
E-mail: mumbai@ashikagroup.com

13/01/2025

To  
The Board of Directors  
Ashika Credit Capital Ltd  
"Trinity", 7th Floor,  
226/1, A.J.C.Bose Road,  
Kolkata – 700020

Dear Sir(s)

**Sub: Resignation from the Directorship of Ashika Credit Capital Limited**


Due to certain emerging unavoidable personal situations, I hereby tender my resignation as Independent Director of Ashika Credit Capital Limited ("the Company") with immediate effect.

Kindly accept my resignation letter as Independent Director of the Company including the Board Committees and relieve me from my duties with immediate effect. I confirm that there are no material reasons for my resignation other than as stated therein.

Further, I thank the Board of Directors of the Company for their valuable support during my tenure as Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchanges w.r.t. to my Resignation from the Company.

I will be highly obliged on your quick & sincere actions.

  
(Mina Agarwal)  
DIN: 06948015