

Ref: ASCL/SEC/2024-25/52

December 5, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 532853

SUB: ADDITIONAL DETAILS REQUIRED FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: (1) EARLIER INTIMATION TO EXCHANGE - RESIGNATION OF CFO - KMP
DATED 27.07.2024

(2) EMAIL DATED DECEMBER 02, 2024

Dear Sir/Madam,

With reference to information as required under SEBI circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 and in continuation of the earlier intimation to the exchange vide letter ref no. Ref: ASCL/SEC/2024-25/26 dated July 27, 2024 about the resignation of Chief Financial Officer – KMP of the Company, which inadvertently missed the attachment of resignation letter of Mr. Alok Jhawar.

We attach herewith the resignation letter of Mr. Alok Jhawar, resigning as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company due to his personal reason.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, ASAHI SONGWON COLORS LIMITED

SAJI V. JOSEPH Company Secretary & Compliance Officer Membership No.: F9596

Encl: As above

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789 Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej – Shilaj Road,

Thaltej, Ahmedabad – 380 059, Gujarat, India.
Tele: 91-79 48239999, 29617815 • Fax: 91-79 6832 5099 • Web Site: www.asahisongwon.com





Date: July 05, 2024

To,
The Board of Directors
Asahi Songwon Colors Limited
"Asahi House", 20, Times Corporate Park
Thaltej-Shilaj Road, Thaltej
Ahmedabad - 380059

Sub: Resignation as a Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation as a Chief Financial Officer of Asahi Songwon Colors Limited from the closure of the business hours of October 04, 2024 due to my personal reasons.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Thanking You,

Yours Faithfully

Alok Jhawar

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