AuSom Enterprise Limited

Ref. No.: AEL/SEC/COMPLIANCE/2023-2024
Date: - 14th September, 2023

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**
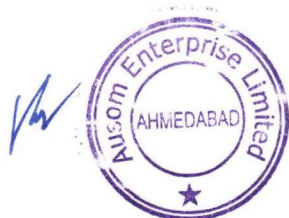
Dear Sir/Madam,

Sub.:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer of the Company.

1. Mr. Ravikumar Pasi (Membership No. ACS-28167) has been appointed as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. September 14, 2023 by the Board of Directors of the Company at their meeting held on September 14, 2023 today, under Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Ravikumar Pasi in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Details
1	Reason for change i.e. Appointment	Appointment of Mr. Ravikumar Pasi as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2	Date of Appointment	September 14, 2023
3	Brief Profile	Mr. Ravikumar Pasi is M. Com, LL.M and Associate Member of the Institute of Company Secretaries of India holding Membership No. ACS-28167. He has an overall experience of more than 12 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 relationship between Directors	Not Applicable

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2. Further, please be informed that as per Regulation 30(5) of SEBI LODR, 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. September 14, 2023 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
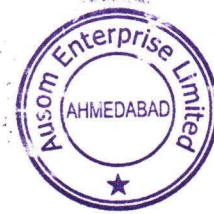**E-mail:** ausom.ael@gmail.com

We request you to kindly take the above information on your record.

The Meeting of Board of Directors commenced at 2:30 p.m. and concluded at 3:00 p.m.

Thanking you,
For, AuSom Enterprise Limited

Mr. Kishor P. Mandalia
Managing Director
DIN: 00126209