

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 30.05.2024

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board at its meeting held on 30th May, 2024 has approved the following:

1. Appointment of M/s. Swapna Bhardwaj & Co. as an Internal Auditor of the Company for the financial year 2024-25.
2. Appointment of M/s. Kirti Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25.

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD

Arun Agarwal
Managing Director
DIN: 01660148


Director

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<u>Sl. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>	
		M/s. Swapna Bhardwaj & Co.	M/s. Kirti Sharma & Associates
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2.	date of appointment/cessation (as applicable) term of appointment;	1 st April 2024 Appointed for the financial year 2024-2025	1 st April 2024 Appointed for the financial year 2024-2025
3.	brief profile (in case of appointment)	M/s. Swapna Bhardwaj & Co., Chartered Accountant, have high level of professional expertise in the field of Assurance, Taxation, Financial & Corporate Advisory Services.	M/s. Kirti Sharma & Associates, Practising Company Secretaries is a proprietorship firm having expertise in the fields of Compliance, SEBI, Stock Exchange & RBI Compliances.
4.	disclosure of relationships between directors (in case of appointment of a director).	NA	NA