

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: 14.08.2023

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

Sub: Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir/Madam,

We hereby inform you that the shareholders of the company in its 53rd Annual General Meeting held on 14th August, 2023 at 3:00 p.m. at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202, had approved the re-appointment of M/s. Sanjay Gulab & Co., Chartered Accountants, Kolkata (Firm Registration No.: 012598N), as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in year 2028.

This is for your information & record.

**Thanking you,
Yours Faithfully,**

For Associated Ceramics Limited

**Arun Agarwal
Managing Director
DIN: 01660148**