

13th February, 2024

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Respected Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on completion of tenure of Ms. Suparna Sengupta, Independent Director of the Company

Pursuant to Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring to your notice that the second term of Ms. Suparna Sengupta (DIN: 07689952), as an Independent Director of Ashika Credit Capital Limited ("the Company") has expired w.e.f. closure of business hours on this day, i.e. 13th February, 2024.

The requisite disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure -A**.

Further, consequent to the completion of the said second term of Ms. Sengupta as an Independent Director of the Company, her membership in various committees of the Board has also ceased to exist.

Board has reconstituted the composition of various statutory Committees of the Board w.e.f 14th February, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Sengupta during her association with the Company over the years.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours truly,
For Ashika Credit Capital Limited

(Anju Mundhra)
Company Secretary
F6686

Encl: As Above

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

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

Annexure-A

Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second consecutive tenure as an Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours of 13 th February, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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