



Date: November 18, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub.: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

REF: SCRIP CODE: 543443 (ASCENSIVE EDUCARE LIMITED)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in their meeting held on Monday, November 14, 2022 have, inter-alia, considered the appointment of Ms. Pratima Singh as Company Secretary & Compliance Officer of the Company with effect from Monday, November 14, 2022.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Kindly take the same into the records.

Thanking You,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLETIME DIRECTOR & CEO
DIN: 06439788

Enclosure: As above



Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Reason for change viz. appointment, resignation, removal, death or otherwise</u>	The previous compliance officer of the company, Mr. Harsh Singrodia (ACS: 63551) has resigned from the office of the Company Secretary and Compliance Officer due to personal commitments and therefore, Mrs. Pratima Singh (ACS: 67869) has been appointed to hold the office of Company Secretary and Compliance Officer
<u>Date of appointment/cessation (as applicable) & term of appointment</u>	14/11/2022
<u>Brief profile</u>	Mrs. Pratima Singh, aged about 30 years, was previously appointed as Company Secretary and Compliance officer of JFL Life Sciences Limited. She has an overall experience over 1 year in the field of Secretarial compliances.
<u>Disclosure of relationships between directors</u>	Mrs. Pratima Singh is not related to any director of the company.