



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/AGM/2024-2025
Date: 28th September, 2024

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**

Sub: - Information regarding retirement in Directors of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at 40th Annual General Meeting held on September 27, 2024, please take note of the retirement of Company's Independent Directors i.e. Mr. Hitesh Adeshara (DIN: 02726701), Mr. Ghanshyambhai Bhikhabhai Akbari (DIN: 00196160) and Mrs. Nirupama Hasmukhrai Vaghjiani (DIN: 06956012) with effect from September 27, 2024 upon completion of their second term of Independent Directors. Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in the enclosed Annexure - A.

Further, in the 40th Annual General Meeting a special Resolutions was passed in relation to appointment of Mr. Milan Mukeshbhai Parekh (DIN: 10731449), Mr. Vihar Babul Solanki (DIN: 10731929) and Mrs. Nidhi Dipak Prajapati (DIN: 10731595) as Independent Directors for term of five years from the conclusion of this 40th (Fortieth) AGM till the conclusion of the 45th (Forty-Five) AGM, and approval by the Members of the Company granted in the 40th Annual General Meeting Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 already provided in outcome of Board Meeting dated August 8, 2024.

You are requested to kindly take the same on records and acknowledge.

**Thanking you,
For, AuSom Enterprise Limited**

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)



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Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746



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Annexure - A

Retirement of Independent Directors of the Company

Particulars	Retirement of Mr. Hitesh Adeshara (DIN: 02726701), Independent Director from the Board of the Company	Retirement of Mr. Ghanshyambhai Bhikhabhai Akbari (DIN: 00196160), Independent Director from the Board of the Company	Retirement of Mrs. Nirupama Hasmukhrai Vaghjiani (DIN: 06956012), Independent Director from the Board of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.
Date of appointment /re-appointment, cessation (as applicable)	Close of Working Hours on September 27, 2024 Not Applicable	Close of Working Hours on September 27, 2024 Not Applicable	Close of Working Hours on September 27, 2024 Not Applicable
Term of appointment	Not Applicable	Not Applicable	Not Applicable
Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable	Not Applicable	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable	Not Applicable

Ravi-R.P

