



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2020-21

Date: - 9<sup>th</sup> February, 2021

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> 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**

Dear Sir/Madam,

## Sub.- Outcome of Board Meeting dated 9<sup>th</sup> February, 2021

With reference to our previous communication through letter dated 30<sup>th</sup> January, 2021, regarding the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 12.30 p.m. today and has inter alia considered the following:

1. Consideration and approval of Standalone and Consolidated Un-audited Financial Results along with limited review report for the Third quarter/nine months ended on 31<sup>st</sup> December, 2020 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. Ravikumar Pasi as Company Secretary (CS) and Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from February 9, 2021 as per provision of Section 203 of the Companies Act, 2013 in place of Mr. Yogeshkumar Ghatge who has been relieved from his responsibilities as Company Secretary (CS) and Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from close of the business hours on January 30, 2021.

The appointment of Mr. Ravikumar Pasi as Company Secretary (CS) and Compliance Officer and Key Managerial Personnel (KMP) as required under of Regulation 30 (2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 09<sup>th</sup> September, 2015 is given in below:





# AuSom Enterprise Limited

Sr. No.	Particulars	Disclosures
1	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	February 9, 2021
3	Brief Profile (in case of appointment)	Mr. Ravikumar Pasi is LL.M, M. Com and Associate Member of the Institute of Company Secretaries of India holding Membership No. ACS-28167. He has an overall experience of more than 9 years in the field of Company Secretary, Regulatory Compliance, Corporate Affairs and Treasury. He has proven skills in ensuring compliances as required under Companies Act, 2013, SEBI Listing Regulations and other Corporate Laws.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

3. Further, please be informed that as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized Mr. Kishor Mandalia, Managing Director & CEO and/or Mr. Rupesh Shah, Chief Financial Officer and /or Mr. Ravikumar Pasi, Company Secretary & Compliance Officer to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation. The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. February 9, 2021 are given below:

SR. NO.	NAME	DESIGNATION	CONTACT DETAILS
1	Mr. Kishor Mandalia	Managing Director & CEO	Phone: 079-26451455 E-mail id: ausom.ael@gmail.com
2	Mr. Rupesh Shah	Chief Financial Officer	Phone: 079-26451455 E-mail id: ausom.ael@gmail.com
3	Mr. Ravikumar Pasi	Company Secretary & Compliance Officer	Phone: 079-26451455 E-mail id: ausom.ael@gmail.com

Contact Details:-

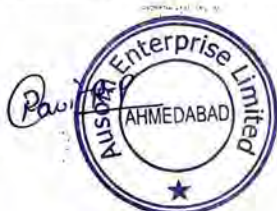
**AUSOM ENTERPRISE LIMITED**

**Regd. Office:** 11-B, New Ahmedabad Industrial Estate,  
Village - Moraiya, Sarkhej Bavla Road,  
Moraiya - 382 213. Dist. Ahmedabad.

**Corporate Office:** 606, Swagat Building,  
Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380 006.

**Phone:** (079) 2642 1422-1499 **Fax:** (079) 2656 9898

**E-mail:** ausom.ael@gmail.com





# AuSom Enterprise Limited

Consideration and approval of other businesses as per agenda circulated.

The meeting of the Board of Directors concluded at 03:30 p.m.

You are therefore requested to take note of the same.

Thanking you,

**For AuSom Enterprise Limited**

**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



- Encl: 1. Standalone and Consolidated Un-audited Financial Results for the Third quarter/nine months ended 31<sup>st</sup> December, 2020.  
2. Limited Review Report for the Third quarter/nine months ended 31<sup>st</sup> December, 2020.