



Date: 01st February, 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: Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 543443 (Ascensive Educare Limited)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, February 01st, 2022 from 02:00 p.m. to 03:00 p.m. at the Registered Office of the Company, has considered and approved the following businesses:

- 1) Appointed Mr. Harsh Singrodia as Company Secretary & Compliance Officer of the Company:
 - Appointed Mr. Harsh Singrodia (ACS: 63551) as Company Secretary & Compliance Officer of the company w.e.f. today, i.e. 01st February, 2022.
 - Brief Profile: Mr. Harsh Singrodia, aged about 32 years, is a Company Secretary by qualification having a Master's degree and a law graduate. He will be the Company Secretary and Compliance officer of the company.
 - Disclosure of relationships with directors: Mr. Harsh Singrodia is not related with any of the director or employee of the company.
- 2) Resignation of Mr. Anand Lohia from the post of Company Secretary & Compliance Officer of the Company:
 - Resignation letter dated 31st January, 2022 is received from Mr. Anand Lohia (ACS: 48220), resigning from the post of Company Secretary & Compliance Officer (KMP) of the Company w.e.f., i.e. 31st January, 2022 due to personal reasons. Resignation Letter is also enclosed herewith.
- 3) Appointed M/s. Prerna Surana Jaiswal and Associates, Chartered Accountants, Kolkata (Mem no: 306201, FRN: 330693E), as an internal auditor of the company for a period of five financial years starting from April 01st, 2021 to March 31st, 2026.



- 4) Appointed Aanal Mehta & Associates, Practicing Company Secretary, Ahmedabad (Mem: A61893, COP: 23096) as Secretarial Auditor of the company for the F.Y. 2021-2022.

Please take the same in your records.

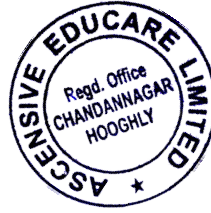
Thanking You,

For, ASCENSIVE EDUCARE LIMITED

Ascensive Educare Limited

Abhijit Chatterjee
Director

Name: Abhijit Chatterjee
Whole Time Director
(DIN: 06439788)



Date: February 01st, 2022

Place: Kolkata

Encl: Resignation letter of Mr. Anand Lohia

