

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.

Corporate Office - BF-32, 2nd Floor, Sector 1, Salt Lake City, Bidhannagar, Kolkata- 700064, West Bengal Phone : (033) 4071-5661 Fax : (033) 4071-5662 **Reg. Office :** 1110, Rashbihari Avenue, Fatakgora, Chandannagar, Hooghly, Pin - 712136, West Bengal



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

Director

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

Date: February 01st, 2022 Place: Kolkata

Encl: Resignation letter of Mr. Anand Lohia



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www.ascensiveeducare.com

ASCENSIVE EDUCARE LIMITED BF-32, 2ND.FLOOR, SECTOR-1, SALT LAKE CITY BIDHANNAGAR KOLKATA 700064 WB

Subject: - Resignation from the post of Company Secretary

Respected Sir/ Madam,

To,

Please accept this Letter as my formal resignation from the post of Company Secretary of M/s. Ascensive Educare Limited. I am serving herewith the suitable notice period subject to the adjustment leaves available in my account.

I appreciate the opportunities for growth and development that you have provided to me during my tenure. I am thankful for your guidance and support along the way. Meanwhile I will hand-over the documents and work in hand to the concerned persons.

Requesting you to kindly consider my resignation and provide your acceptance for the same.

Thanks & Regards, Anand Lohia

Acceptance

ECSIN: RA048220000079922