

Registered Office:
Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Dated: 8th October, 2022

The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,
Scrip Code: 502015

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Manoj Jain has tendered his resignation from the post of Company Secretary and Compliance Officer of the company with effect from close of working hours on 8th October 2022.

The resignation has been accepted and he is relieved from his services from the closing hours of 8th October 2022.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For ASI Industries Limited

Deepak Jatia
Managing Director
DIN: 0106869



www.asigroup.co.in

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