



Date: January 31, 2024

To,
Listing And Compliance Department
Bombay Stock Exchange Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.
Dear Sir/Madam,

**Sub: Disclosures pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 543443**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that resignation letter dated 31st January, 2024 have been received from Mr. Tanmaya Das resigning from the post of Director & COO of the company due to his personal circumstances and no other material reasons than that with effect from today i.e. 31st January, 2024.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and other details are enclosed as Annexure-A.

FOR, ASCENSIVE EDUCARE LIMITED

**ABHIJIT CHATTERJEE
WHOLE-TIME DIRECTOR & CEO
DIN: 06439788**

Enclosure: Annexure A and Resignation Letter



Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Tanmaya Das
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	31 st January, 2024. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

-Mr. Tanmaya Das is the Director of M/s. Ascensive Edu Skill Foundation. Further, Mr. Tanmaya Das is not a member of any of the committees of M/s Ascensive Edu Skill Foundation.

Tanmaya Das
DIN : 08602183
Mobile: 9330345008

Date: 31st January 2024

To
The Board of Directors
Ascensive Educare Limited
1110 Rashbihari Avenue
Fatokgora, Chandannagar
Hooghly

Subject: Resignation from the Position of Director & Chief Operating Officer

Respected Sir/Madam,

With a heavy heart, I am writing to inform you of my decision to resign from my position as the Director and Chief Operating Officer of Ascensive Educare Limited, effective as of 31st January 2024. This decision has not been an easy one and comes after considerable reflection and contemplation of my personal circumstances.

My journey with Ascensive Educare Ltd has been nothing short of extraordinary. The opportunity to work alongside a talented team and contribute to the company's growth has been both fulfilling and enlightening. I will forever cherish the memories, experiences, and skills that I have acquired during my tenure here. The professional relationships I have developed at Ascensive Educare Ltd have evolved into productive friendships that I deeply value and will continue to cherish.

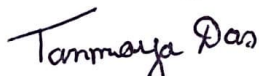
I assure you of my complete cooperation in ensuring a smooth transition of my responsibilities. I am committed to providing any necessary assistance during this period of transition to minimize any inconvenience.

Please consider this letter as my formal resignation and I kindly request you to proceed with the necessary formalities for the full and final settlement of my tenure, Please note that my last working day shall be 31st January, 2024.

Once again, I thank you and the entire team at Ascensive Educare Ltd for the wonderful opportunity to be a part of this esteemed organization. I look forward to maintaining our cordial relationships in the future.

Thank you for your understanding and support in this matter.

Yours sincerely,



[Tanmaya Das]
Director & Chief Operating Officer
Ascensive Educare Limited

11/19/8 Meghnath Saha Sarani
6th lane, Rishra
Pin-712250