



# AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2020-21  
Date: 29/01/2021

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.- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Yogesh Ghatge, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary, Compliance Officer & KMP of the Company w.e.f. 30<sup>th</sup> January, 2021. The Company has accepted the resignation and as per the terms of appointment he will be relieved from the company with effective 30<sup>th</sup> January, 2021 after working hours.

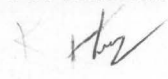
Particular under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as below;

1. **Reason for change:** Resignation for better prospects.
2. **Date of Cessation:** w.e.f. 30/01/2021 after working hours.

The Company is in the process of appointing his successor as Company Secretary, Compliance officer / KMP and the same will be informed to you upon such appointment.

You are therefore requested to take note of the same.

Thanking you,  
**For AuSom Enterprise Limited**

  
**Kishor P. Mandalia**  
Managing Director



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