

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA – 700013
PH.NO-033 22367358
Email: assoekd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 22.03.2023

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter dated 15th March, 2023, the Board of Directors of the Company at its Meeting held today i.e. 22nd March, 2023, Wednesday has, inter alia, considered and approved appointment of Mr. Abhishek Agarwal (DIN:10054271) as an Independent Director of the company subject to the shareholders approval in the Extra-Ordinary General Meeting.

The Board meeting commenced at 2:00 p.m. and concluded at 3:00 p.m. today.

We request you to kindly take the above on records.

Yours faithfully,
For Associated Ceramics Limited


Arun Agarwal
Managing Director
DIN: 01660148