

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
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CIN : L26919WB1970PLC027835  
Website: [www.associatedceramics.com](http://www.associatedceramics.com)

Date: 29.01.2024

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

**Sub: Intimation of Death of MR. BINOD KUMAR SUHASARIA, Independent Director under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Associated Ceramics Limited (Scrip Code: 531168)**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 29th January, 2024, about the sad demise of MR. BINOD KUMAR SUHASARIA (DIN: 00652607) on 25th January, 2024, belonging to the Board as an Independent Director holding NIL shares of the Company. Further, it is hereby informed that he would be ceased to be the part of Committee and Board of the Company.

MR. BINOD KUMAR SUHASARIA was appointed as Independent Director of the company w.e.f. 30.09.2014 and played crucial leadership roles through which the company immensely benefitted.

MR. BINOD KUMAR SUHASARIA sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Kindly take note of the same.

Thanking you,  
Yours Faithfully,

**For Associated Ceramics Limited**  
**FOR ASSOCIATED CERAMICS LTD**

Arun Agarwal  
Managing Director  
DIN: 01660148

  
Director