

ASSOCIATED CERAMICS LIMITED

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

The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Further, this is to inform you that the Company has received the information of death on 29th January, 2024 from the family members of MR. BINOD KUMAR SUHASARIA hence the Company has disclosed the same to the Exchange within 24 hours of getting information.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD


Arun Agarwal
Managing Director
DIN: 01660148

Encl: as stated above

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<u>Sl. No.</u>	<u>Details of events that need to be provided</u>	<u>Information of such event(s)</u>
		BINOD KUMAR SUHASARIA
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Death
2.	date of appointment/cessation (as applicable) term of appointment;	25th January, 2024
3.	brief profile (in case of appointment)	NA
4.	disclosure of relationships between directors (in case of appointment of a director).	NA