

# ASSOCIATED CERAMICS LIMITED

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

Date: 16.05.2023

To,

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

Dear Sir/Madam,

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

With reference to Shorter Notice dated 15<sup>th</sup> May, 2023 the Board of Directors of the Company at its Meeting held today i.e. 16<sup>th</sup> May, 2023, Tuesday has, inter alia, take note of Resignation of M/s. Maroti & Associates Chartered Accountants (FRN:322770E) Statutory Auditor of Company via Resignation Letter dated 13<sup>th</sup> May, 2023 and approved appointment of M/s Sanjay Gulab & Co., Chartered Accountants (FRN: 012598N) as a Statutory Auditor of company subject to approval of shareholders at upcoming general meeting.

We request you to kindly take the above on records

Yours faithfully,

**FOR ASSOCIATED CERAMICS LIMITED**  
**FOR ASSOCIATED CERAMICS LTD.**

  
Director

**Arun Agarwal**  
**Managing Director**  
**DIN:01660148**