

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: 30.05.2024

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 under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board at its meeting held on 30th May, 2024 has approved the appointment of Mr. Nitesh Singh (DIN: 08751700) as Additional Independent Director of the Company w.e.f. 30th May, 2024, subject to the approval of shareholders. He is also appointed as member of Audit Committee, Stakeholders relationship Committee and Nomination Remuneration Committee w.e.f. 30th May, 2024.

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.

The Board Meeting commenced at 5:30 pm and concluded at 6:30 pm.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD

Arun Agarwal
Managing Director
DIN: 01660148


Director

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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>
		Mr. Nitesh Singh
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/cessation (as applicable) term of appointment;	30 th May, 2024 Appointed as Additional Independent Director subject to the approval of shareholders
3.	brief profile (in case of appointment)	Mr. Nitesh Singh is a graduate and pursuing Company Secretary and has more than 5 years of experience in the fields of accounts, Finance & Statutory Compliance relating to accounts.
4.	disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company