

ASCENSIVE EDUCARE LIMITED

CIN U80901WB2012PLC189500



Date: 02.05.2024

To,
Listing and Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code – 543443

Sub: Outcome of the Meeting of the Board of Directors held on 02nd May, 2024.

Dear Sir/Madam,

Pursuant to **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** the board of Directors at their meeting held today have considered and approved:

1. The Appointment of Ms. Neha Maheshwari (M.NO. A22788) as Company Secretary and Compliance officer of the Company w.e.f. today i.e. 02nd May, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as **Annexure A** to this letter.

Further the board meeting commenced at 01:00 pm and concluded at 01:30 p.m. Kindly take the above information on your record.

Thanking you.

Yours faithfully,

FOR ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Encl: a/a



ANNEXURE A

Appointment of Key Managerial Personnel of the Company

Sr. No.	Details of events that needs to be provided	Ms. Neha Maheshwari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Neha Maheshwari has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 02 nd May, 2024
2.	Date of appointment/cessation (as applicable) & term of appointment;	02 nd May, 2024 Term: NA
3.	Brief profile (in case of appointment);	Ms. Neha Maheshwari is a Qualified Company Secretary since 2008. She is an Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A22788. She possesses the working experience in academics also.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation.
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	N.A.