ASCENSIVE EDUCARE LIMITED

CIN U80901WB2012PLC189500



To, Listing And Compliance Department Bombay Stock Exchange Limited P. J. Tower, Dalal Street, Fort, Mumbai- 400 001. Dear Sir/Madam,

Sub: Disclosures pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015. Ref: Scrip Code: 543443

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is in furtherance to the resignation letter dated 02nd February, 2024 received from Mrs. Pratima Singh resigning from the post of Company Secretary and Compliance Officer of the company w.e.f. 02nd February, 2024.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 alongwith detailed reason of resignation is enclosed as Annexure-A.

FOR, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE WHOLE-TIME DIRECTOR & CEO DIN: 06439788

Enclosure: Annexure A and Resignation Letter

Corporate Office - BF-32, 2nd Floor, Sector 1, Salt Lake City, Bidhannagar, Kolkata- 700064, West Bengal Phone : (033) 4071-5661 Fax : (033) 4071-5662 Reg. Office : 1110, Rashbihari Avenue, Fatakgora, Chandannagar, Hooghly, Pin - 712136, West Bengal

www.ascensiveeducare.com

E-mail : info@aimetr.com

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Pratima Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	02 nd February, 2024. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Detailed Reason for Resignation	due to better prospects elsewhere and for no other material reason.

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<u>FROM:</u> PRATIMA SINGH

F- 201, SPARSH AARON, OPP. SPARSH ARISTA B/H G.B SHAH, COLLEGE RAJYASH CITY, NEW VASNA AHMEDABAD 380007 GUJARAT

To, The Board of Directors, **ASCENSIVE EDUCARE LIMITED,** ASCENT ENCLAVE 1110 RASBIHARI AVENUE, FATOKGORA CHANDANNAGAR HOOGHLY-712136, WEST BENGAL

Date: February 09. 2024

Subject: Resignation from Company Secretary & Compliance Officer of the company.

Dear Sir,

This is furtherance to my resignation letter dated February 02, 2024 from the post of Company Secretary and Compliance officer of the Company, I hereby disclose that my decision to leave is due to better prospects elsewhere and is solely based on the desire to explore new challenges and opportunities in my career. I have no grievances or issues with the company, its policies, or its management. I have thoroughly enjoyed my time here and will always look back on it fondly.

Please do not hesitate to reach out if you need any assistance during this transition period. Thank you once again for the opportunities and support you have provided me during my time at ASCENSIVE EDUCARE LIMITED.

Sincerely,

Pratino

PRATIMA SINGH COMPANY SECRETARY ACS: 67869