

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: 30.01.2023

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

Dear Sir/ Madam,

With reference to our letter dated 24th January, 2023, the Board of Directors of the Company at its Meeting held today i.e., 30th January, 2023, Monday has, inter alia, considered and take note of the resignation of Mr. Subhash Goyal (DIN:00652666), Independent Director of company with effect from resignation letter received from Mr. Subhash Goyal i.e. 24th January, 2023.

The Board meeting commenced at 2:00 p.m. and concluded at 3:00 p.m. today.

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

Enclosed:

- a) Letter of Resignation
- b) Confirmation Letter & Declaration of Number of Directorships

Date: 24-01-2023

To,
The Board of Directors,
Associated Ceramics Ltd,
17, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700013

Subject: Letter of Resignation


Dear Sir/Madam,

I, Subhash Goyal hereby tender my resignation from the designation of the Independent Director of the Associated Ceramics Ltd with immediate effect due to health reasons and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.


Yours faithfully,
Subhash Goyal
DIN :00652666

Date: 24-01-2023

**To,
The Board of Directors,
Associated Ceramics Ltd,
17, Ganesh Chandra Avenue, 4th Floor, Kolkata – 700013**

Subject: Letter of Confirmation & Declaration of No. of Directorships

Dear Sir,

I hereby confirm that there is no other material reason other than the reason stated in my resignation letter dated 24th January, 2023 for my resignation.

And disclosed herewith is my directorships in the listed entities pursuant to Schedule III - Part A of SEBI (LODR) Regulations, 2015:

Sr. No.	Name of Company	Category of Directorship	Membership in Board Committees
1.	Associated Ceramics Limited	Non-Executive Independent Director	Audit Committee – Chairperson Stakeholders Relationship Committee – Chairperson Nomination and Remuneration Committee – Chairperson

Thanking You,



**Yours Faithfully,
Subhash Goyal
DIN : 00652666**