



Ashoka Buildcon Limited

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 533271

Scrip Symbol: ASHOKA

April 13, 2023

Sub: Intimation of Resignation of Director

Dear Sir/Madam,

This is to inform you that Mr. Milap Raj Bhansali (DIN 00181897), a Whole-time Director of the Company, has resigned due to his personal health reasons, effective April 12, 2023. The copy of Resignation letter enclosed.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (78) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Milap Raj Bhansali vide his letter dated April 12, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as a Whole-time Director from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: **None**

Request you to kindly take the above on record.

Yours faithfully,

For Ashoka Buildcon Limited

(Manoj A Kulkarni)

Company Secretary

ICSI M. No.: FCS 7377

Address: 3, Dattakrupa Apt., Kathe Galli, Nasik – 422 011

Regd. Office : S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 422 011, Maharashtra, India

Tel. + 91 253 6633705 Fax +91 253 2236704 www.ashokabuildcon.com

CIN : L45200MH1993PLC071970

Annexure - 1

The Details as required under the Regulation 10 of SEBI (Lasting Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr.No.	Particulars	Details
1	Reason: for change viz. appointment, resignation, removal death or otherwise	Resignation. Mr. Milap Raj Bhansali has tendered his resignation due to personal health reasons and shall not be able to discharge the duties of Director of the Company.
2	Date of Appointment / Cessation (as applicable) & Term of appointment	April 12, 2023
3	Brief Profile (in case of appointment of Director)	NA
4	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

From: Milap Raj Bhansali
501, Forest Avenue, #1103, Palo Alto,
CA 94301, USA

To
Mr. Ashok Katariya
Chairman,
Ashoka Buildcon Limited
S. No. 861, Ashoka House, Ashoka Marg,
Vadala,
Nasik - 422 011

Sub: Resignation from Directorship

Dear Sirs / Madam,

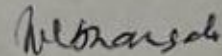
I, Milap Raj Bhansali (DIN: 00181897), Whole-time Director of the Company, hereby tender my resignation from the post due to personal health reasons, with effect from today, i.e. April 12, 2023.

Kindly acknowledge / communicate the receipt of this resignation letter and arrange to inform the Exchanges and the Registrar of Companies.

I take this opportunity to thank the Chairman, Managing Director, all my colleagues on the Board for the support and co-operation extended during my tenure as director of the Company.

I further confirm that there is no material reason for my resignation other than mentioned above.

Thanking you,



(Milap Raj Bhansali)
DIN: 00181897