



AuSom Enterprise Limited

Ref. No.: - AEL/SEC/STOCK/2019-2020
Date: 29th September, 2019

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Sub.- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders at the 35th Annual General Meeting of the Company held on 28th September, 2019, inter alia, approved the following:

1. Re-appointment of Shri Kishor P. Mandalia (DIN: 00126209), as the Managing Director and CEO of the Company for a further period of 5 (Five) years with effect from August 07, 2020. A brief profile of Shri Kishor P. Mandalia, Managing Director is enclosed herewith
2. Re-appointment of Shri Ghanshyambhai Akbari (DIN: 00196160), Smt. Nirupama Vaghjiani (DIN: 06956012) and Shri Hitesh Adeshara (DIN: 02726701) as Independent Non-Executive Directors of the Company to hold office for second term of 5 (five) years from the conclusion of Thirty Fifth Annual General Meeting till the conclusion of the Fortieth Annual General Meeting of the Company. A brief profile of Independent Directors is enclosed herewith

You are therefore requested to take note of the same.

Thanking you,
For AuSom Enterprise Limited


Yogesh Ghatge
Company Secretary



Encl: a/a.

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,
Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746



AuSom Enterprise Limited

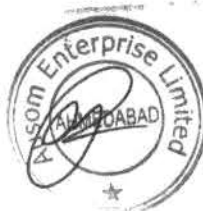
Brief Profile and Other details as per SEBI Circular CIR/CFD/CMD/4/2015 dtd. 9th September, 2015 relating to Re-appointment of Directors

1. Shri Kishor P. Mandalia (DIN: 00126209)

Disclosure Requirements	Details
Reasons for Change	Re-appointment as the Managing Director
Date & terms of Appointment	The re-appointment will be effective from 7 th August, 2020 for Five years at Nil remuneration.
Brief Profile	Shri Kishor Mandalia, Managing Director of the company is in charge of the day to day functioning and holds specific charge of AuSom Enterprise Limited. He has over 29 years of experience and exposure in jewellery and wholesale gold, silver and other precious metals, precious stones business and Import-Export of Ornaments, Trading in MCX-SX, NSE, MCX and NCDEX.
Disclosure of Relationships between Directors	Relative of Shri Zaverilal Mandalia and Shri Vipul Mandalia.

2. Shri Ghanshyambhai B. Akbari (DIN: 00196160)

Disclosure Requirements	Details
Reasons for Change	Re-appointment as an Independent Director
Date & terms of Appointment	Re-appointment as Independent Director for second term i.e. from the conclusion of 35 th (Thirty Fifth) AGM till the conclusion of the 40 th (Fortieth) AGM.
Brief Profile	Shri Ghanshyambhai Bhikhabhai Akbari is a Commerce Graduate. He is having total experience and exposure of 36 years in the field of Accounts and Finance. He is Non- executive and independent Director in AuSom Enterprise Limited. He looks after and advices on the statutory requirements division of the company.
Disclosure of Relationships between Directors	Not related to any other Director.



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3. Smt. Nirupama H. Vaghjiani (DIN: 06956012)

Disclosure Requirements	Details
Reasons for Change	Re-appointment as an Independent Director
Date & terms of Appointment	Re-appointment as Independent Director for second term i.e. from the conclusion of 35 th (Thirty Fifth) AGM till the conclusion of the 40 th (Fortieth) AGM.
Brief Profile	Mrs. Nirupama Vaghjiani is a Non-executive Independent Women Director in AuSom Enterprise Limited. She is 26 years experience in the field of Sales & Marketing of Gold, Silver, Jewellery and Ornaments.
Disclosure of Relationships between Directors	Not related to any other Director.

4. Shri Hitesh Adeshara (DIN: 02726701)

Disclosure Requirements	Details
Reasons for Change	Re-appointment as an Independent Director
Date & terms of Appointment	Re-appointment as Independent Director for second term i.e. from the conclusion of 35 th (Thirty Fifth) AGM till the conclusion of the 40 th (Fortieth) AGM.
Brief Profile	Shri Hitesh Bhogilal Adeshara is a Non-executive Independent Director in AuSom Enterprise Limited. He is an experienced person with thorough knowledge of wholesale and retail jewellery business and marketing and has exposure of 14 years in the business of wholesale and retail jewellery and ornaments.
Disclosure of Relationships between Directors	Not related to any other Director.



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