



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/COMPLIANCE/2023-2024

Date: - 14<sup>th</sup> August, 2023

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

To,  
The Listing Department, 5<sup>th</sup> 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**

Dear Sir/Madam,

**Sub.:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer**

With reference to our previous communication through letter dated 9<sup>th</sup> August, 2023 regarding intimation of Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 25<sup>th</sup> August, 2023 due to resignation for personal reason.

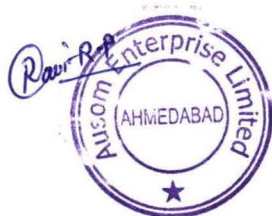
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that **Mr. Ravikumar Ramnarayan Pasi** shall cease to be Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 25<sup>th</sup> August, 2023 due to resignation for personal reason. (Attached resignation letter).

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 as provided below:

**Resignation of Mr. Ravikumar Ramnarayan Pasi as Company Secretary and Compliance Officer.**

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Cessation of Mr. Ravikumar Ramnarayan Pasi as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company due to Resignation for personal reason.

.....Page 1 of 2.....



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

2.	Date of appointment/cessation & term of appointment/re-appointment.	w.e.f. close of business hours of August 25, 2023
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Please find attached herewith Resignation Letter.

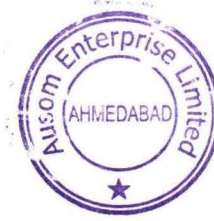
You are therefore requested to take note of the same.

Thanking you,

**For, AuSom Enterprise Limited**

*Ravi-R.P*

**Ravikumar Pasi  
Company Secretary &  
Compliance Officer**



**DATE: 09/08/2023**

FROM:  
RAVIKUMAR PASI  
53, BHAWANI TENAMENT,  
OPP MOTERA STADIUM,  
BEHIND PARIMAL HOSPITAL,  
SABARMATI, AHMEDABAD- 380 005

TO,  
BOARD OF THE DIRECTORS  
AUSOM ENTERPRISE LIMITED  
11-B, NEW AHMEDABAD INDUSTRIAL ESTATE,  
SARKHEJ BAVLA ROAD VILLAGE MORAIYA  
AHMEDABAD- 382213

**Subject: Resignation from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company**

Dear Sir,

I herewith tender my resignation, due to personal reasons, from the post of Company Secretary Compliance Officer and Key Managerial Personnel of the Company w.e.f. 25<sup>th</sup> August, 2023 after working hours.

I further confirm that there are no other material reasons other than those provided above.

May I kindly request the company to accept my resignation and relieve me w.e.f. 25<sup>th</sup> August, 2023 after working hours.

I am thankful to all the colleague for extending support and encouraging me during my tenure.

Kindly clear my dues and oblige.

Thanking You,

Yours Faithfully,



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**Ravikumar Pasi**  
**Company Secretary**