## **ASCENSIVE EDUCARE LIMITED**

CIN U80901WB2012PLC189500

Date: February 02, 2024

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 to inform you that resignation letter dated 02<sup>nd</sup> February, 2024 have been received from Mrs. Pratima Singh resigning from the post of Company Secretary and Compliance Officer of the company with effect from today i.e. 02<sup>nd</sup> 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 and other details are enclosed as Annexure-A.

FOR, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE WHOLE-TIME DIRECTOR & CEO DIN: 06439788

**Enclosure: Annexure A and Resignation Letter** 

E-mail: info@aimetr.com

## **ASCENSIVE EDUCARE LIMITED**

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## **Annexure A**

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

Particulars	Pratima Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	02 <sup>nd</sup> February, 2024. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

E-mail: info@aimetr.com

To,

## ASCENSIVE EDUCARE LIMITED

Ascent Enclave 1110 Rasbihari Avenue,

Fatokgora, Hooghly,

Chandannagar, West Bengal - 712136

Subject: Letter of Resignation from the post of Company Secretary and compliance officer

I am writing this letter to provide you with my formal notice of resignation from the company. I appreciate your support over the course of my employment. I truly value the experience and knowledge I gained during my tenure. It has been a pleasure working with the team.

Please take this resignation on record and please let me know how I can assist in this transition.

Sincerely,

**Pratima Singh** 

PAN: EVXPS1850N