



New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai – 400 001.

September 28, 2023

Dear Sir/Madam,

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

Ref: Scrip Code - 526187

We wish to inform you that the Members of the Company at Annual General Meeting (“AGM”) held on 28th September 2023 had considered and approved the reappointment including remuneration of Mrs. Sangita Tatia Whole Time Director of the Company for the further period of 5 (Five) years effective From 01.04.2024. The reappointment is subject to the approval of the members of the company at the ensuing Annual General meeting and subject to provisions of the companies act 2013 and other applicable laws.

Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as Annexure - A

Kindly consider the same for your records.

Thanking You,
Yours Faithfully,
For Ashram Online.com Limited



Raghuvender
Company Secretary and Compliance Officer



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ASHRAM ONLINE.COM LIMITED

Annexure - A

Re – appointment of Whole Time Director

S.No	Particulars	Details
1	Name of Director	Mrs. Sangita Tatia
2	Reason for Change viz., appointment, resignation:	Mrs. Sangita Tatia has been reappointed as an whole Time director for further period of 5 Years
3	Date of appointment / Re- appointment & terms of appointment	Re- appointment is approved by the Board Meeting held on 31 st August 2023 and approved by the shareholders in its meeting held on 28.09.2023 with effective from 01.04.2024
4	Brief profile	Mrs. Sangita Tatia, aged 51 years, is a promoter and Chairman & Whole Time director of the company. Mrs. Sangita Tatia having More than 15 years rich experience in Associating with Global Business.
5	Disclosure of relationships between directors	Mrs. Sangita Tatia is a Daughter in law of Mr. Tatia Jain Pannalal Sampathlal

