



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

ASHRAM ONLINE.COM LIMITED

August 11, 2023

To

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

Dear Sir,

Sub: Intimation of Change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 the Board of Directors in its meeting held on 11th August, 2023, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

1. Resignation Letter dated 10th August 2023 from Mrs. Mary Belinda Jyotsna S (Membership No.- 63097) from the post of Company Secretary & Compliance Officer of the Company w.e.f. 10th September, 2023, due to personal reasons (Copy enclosed as Annexure 1). The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. 10th September 2023.
2. Appointment of Mr. Raghuvender (Membership No.A30164) as Company Secretary and Compliance Office of the Company w.e.f. 11th August, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

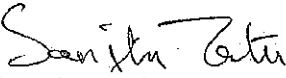
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

You are requested to take on record the above Information.

The above information will be made available on the website of the Company

Yours faithfully,

For Ashram online com limited


Sangita Tatia
Whole Time Director
DIN 6932448



ANNEXURE - I

10th August 2023

From:

Mary Belinda Jyotsna S
54/6, Ponnappa Street
Ground Floor
Purasawalkam Chennai 600084

To:

The Board of Directors
Ashram Online.com Limited
29, Mookathal Street, Purasawalkam,
Chennai - 600 007.

Dear Sir(s),

Subject: Resignation as Company Secretary and Compliance Officer of the Company

With respect to the subject captioned above, due to personal reason(s) I do hereby resign from the post of Company Secretary and Compliance Officer of the Company with effect from September 10, 2023. I therefore request the board members to kindly accept my resignation and relieve me from the duties.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking You,

Yours faithfully,

Mary Belinda Jyotsna S

Mary Belinda Jyotsna S



Received on

11/8/2023

By Email.



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Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

S. No.	Details of events that need to be provided	Details of Change	
		Mrs. Mary Belinda Jyotsna S	Mr.Raghuvender
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	Date of appointment/cessation	10.09.2023	11.08.2023
3	Brief profile (in case of appointment)	Not Applicable	Mr.Raghuvender is Qualified Company Secretary and Law Graduate. He has rich experience of about 10 years of experience across the entire spectrum of legal and secretarial practice
4	Disclosure of relationships between Not applicable directors (in case of appointment of a director)	Not Applicable	Not Applicable

