



Date: February 27, 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 The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Ref: Scrip Code: 543443**

In accordance with Regulation 30 read with Para A, Clause 7 of Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. on Tuesday, February 27, 2024 which commenced at 3:00 P.M. and concluded at 3:30 P.M. at the Registered Office of the Company, inter alia has:

1. Considered and approved the appointment of Mr. Tanmoy Shankar Bhattacharyea (DIN: 01667179) as Additional Non-Executive Director of the Company with effect from today i.e. February 27<sup>th</sup>, 2024.
2. Considered and approved the Reconstitution of all the Committees of the Company. The members of the committees will be as follows:

<b>Audit Committee</b>		
1	Soumya Ranjan Sahoo	Chairperson
2	Priyadarshini Dey	Member
3	Tanmoy Shankar Bhattacharyea	Member
<b>Nomination and Remuneration Committee</b>		
1	Soumya Ranjan Sahoo	Chairperson
2	Priyadarshini Dey	Member
3	Tanmoy Shankar Bhattacharyea	Member
<b>Stakeholders Relationship Committee</b>		
1	Tanmoy Shankar Bhattacharyea	Chairperson
2	Abhijit Chatterjee	Member
3	Sayani Chatterjee	Member



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**

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**ABHIJIT CHATTERJEE**  
**WHOLE-TIME DIRECTOR & CEO**  
**DIN: 06439788**

**Enclosure: Annexure A**



## Annexure A

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

<b>Particulars</b>	<b>Tanmoy Shankar Bhattacharyea</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Additional Non-Executive Director
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	27 <sup>th</sup> February, 2024. Term: NA
<b>Brief profile</b>	Mr. Tanmoy Shankar Bhattacharyea is M.A. by qualification and possesses more than 24 years of experience in the field of Academics and Administration. Currently he is Managing Trustee of International Mass Awareness Programme, a registered charitable trust that works on a number of projects targeted to rural livelihood generation from barren lands, Medical Services and Skill Development.
<b>Disclosure of relationships between directors</b>	No Relation with other Directors of the Company.

-Mr. Tanmoy Shankar Bhattacharyea is not the Director of any other Company.