



"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800
FAX : (033) 4055 6863
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 11th March, 2020

✓ The Secretary
Department of Corporate Services
BSE Limited
P.J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that MS. KRITI KOCHAR (ACS-52688) has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 11th March, 2020.

Her brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED


[K.K. GANERIWALA]
DIRECTOR



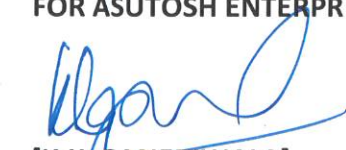
ENTERPRISES LIMITED

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BREIF PROFILE OF THE COMPANY SECRETARY

SL.	PARTICULARS	REMARKS
1.	Name	MS. KRITI KOCHAR
2.	PAN	BIBPK0958H
3.	Qualification	B.Com, M.Com, Company Secretary (Membership No. 52688), UGC NET (Commerce) Qualified.
4.	Experience (in years)	2+
5.	Brief Profile	Acquainted with all applicable compliances under the Companies Act, 2013 and SEBI (LODR) Regulations 2015. Interned with a reputed Listed Government Company where got exposure to all secretarial and listing compliances applicable to it. Subsequently, worked with a Practising Company Secretary where assisted in handling assignments of Corporate clients and LLPs.

FOR ASUTOSH ENTERPRISES LIMITED


[K.K. GANERIWALA]
DIRECTOR