



ASUTOSH ENTERPRISES LIMITED

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 19th October, 2022

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

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

Dear Sir,

We wish to inform you that Mr. R.K. Agarwal (DIN: 00742196) has resigned as the Independent Director with effect from the close of 18th October, 2022 for reasons stated in his Letter dated 18th October, 2022.

We wish to further inform you that Mr. Agarwal has also confirmed vide his aforesaid Letter that there are no other material reasons, other than as stated in his above referred Letter, towards his resignation.

A copy of his Letter/Confirmation is enclosed herewith for your reference.

The above information is being given in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause-A(7B) of Part-A of Schedule-III to the said Regulations.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

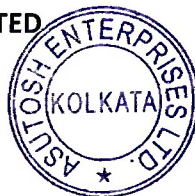
FOR ASUTOSH ENTERPRISES LIMITED

**NARAYAN
BAHETI**

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NARAYAN BAHETI
Date: 2022.10.19
15:54:34 +05'30'

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

R.K. AGARWAL

Mani Tower, Flat-5UA
31/41, Binova Bhava Road
Kolkata – 700038

Date: 18th October, 2022

To
THE BOARD OF DIRECTORS
ASUTOSH ENTERPRISES LIMITED
TRINITY PLAZA, 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA – 700046

SUB: RESIGNATION AS DIRECTOR

Dear Sirs,

I wish to resign as the Director (Independent) of the Company due to personal reasons.

I therefore request you to kindly accept my resignation with effect from close of 18th October, 2022 and arrange to comply with the necessary formalities in this respect.

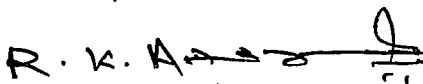
I further confirm that there is no other material reason, other than as provided above, towards my resignation.

I further confirm that I do not hold directorship or membership of board committees of any other listed entity.

I am grateful to all the Board Members for the courtesy extended by them during my association with the Company.

Thanking you.

Yours Faithfully,



[R.K. AGARWAL]
DIN: 00742196