



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: 7th August, 2024

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. G.K. Agarwal (DIN: 00752191) has resigned as the Independent Director with effect from the close of 7th August, 2024 for reasons stated in his Letter enclosed herewith. The same was accepted by the Board of Directors at their meeting held on the same date.

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.

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

The Board Meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti

[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

Date: 7th August, 2024

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 the close of 7th August, 2024 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.

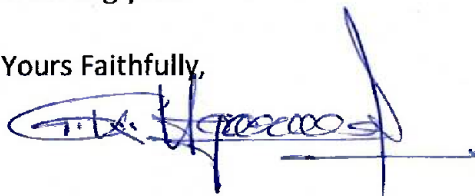
I further confirm that I hold directorship or membership of board committees of the following listed entity:

Sr. No.	Name of Company	Category of directorship	Membership of board committees
1.	Hindusthan Udyog Limited	Executive Director	-

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

Thanking you.

Yours Faithfully,



[G.K. AGARWAL]
DIN: 00752191