



Ashoka Concessions Limited

To
The Manager
The Department of Corporate Services
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Date: May 03, 2023

ISINs: INE641N08060, INE641N08078, INE641N08086

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Company has received resignation letter from Ms. Pooja A. Lopes from the post of Company Secretary & Compliance Officer of the Company with effect from April 30, 2023.

The Board of Directors has accepted her resignation through circular resolution dated May 03, 2023 and relieved her from the responsibilities w.e.f. April 30, 2023.

The copy of resignation letter is enclosed.

Further, 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-I**.

Kindly take the same on the record.

Thanking You

Yours faithfully,

For Ashoka Concessions Limited

(Paresh C. Mehta)

Director

DIN: 03474498

Annexure-I

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

Sr. No.	Details of events that need to be provided	Details of Change
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
02	Date of appointment/cessation (as applicable) & term of appointment	April 30, 2023
03	Brief profile (in case of appointment);	Not Applicable
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors,
Ashoka Concessions Ltd.,
S. No. 113/2, 5th Floor,
Ashoka Business Enclave, Wadala Road,
Nashik - 422 009

Date: April 30, 2023

Sub: Resignation from the post of Company Secretary

Dear Sir, Madam,

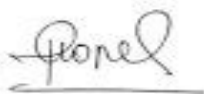
I hereby tender my resignation from the post of the Company Secretary of the Company to pursue other career goals.

Kindly accept this letter as my resignation as Company Secretary of the Company with immediate effect and submit necessary filing with ROC/MCA.

I take this opportunity to thank the Board for the support and co-operation extended during the tenure of my service.

Thanking You,

Yours faithfully,



(Pooja A. Lopes)
(ACS – 55496)