

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu,
besides Maniba Park, Surat- Gujarat- 395007

Mail id: adityagroup.in@gmail.com

Website: www.ascomfinance.com

Date: 03.10.2022

To,

**The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Subject: Intimation regarding appointment of Internal Auditor under regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the **Ascom Leasing & Investment Limited** ("the Company") in their meeting held today i.e October 3rd, 2022 has appointed M/s Dharan Shah & Associates, Chartered Accountant (Firm Reg. No 145180W) as Internal Auditor of the Company for 3 (Three) Financial years commencing from F.Y. 2022-23.

The Details required to be furnished with respect to the appointment of Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith as Annexure-I.

This is for your information and records.

**For and on behalf of
Ascom Leasing & Investments Limited**

**Tushar Pandya Rohitbhai
Managing Director
DIN: 03264783**

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Annexure-I

Details with respect to appointment of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Particular	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of the Company.
Date of Appointment	3 rd October, 2022
Terms of Appointment	M/s Dharan Shah & Associates, Chartered Accountant (Firm Reg. No 145180W) have been appointed as Internal Auditor of the Company for a period of 3 years w.e.f 1 st April, 2022.
Brief Profile	Mr. Dharan Jagdeep Shah has vast experience in the field of Internal Audit, Taxation and GST Audit
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For and on behalf of
Ascom Leasing & Investments Limited

Tushar Pandya Rohitbhai
Managing Director
DIN: 03264783