

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 Secretarial 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 KMPM & Co., Company Secretary in Practice (FRN: P2020DE081800) as Secretarial Auditor to conduct the audit for the Financial Year 2022-23.

The Details required to be furnished with respect to the Appointment of Secretarial 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 Secretarial 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 Secretarial Auditor of the Company.
Date of Appointment	3 rd October, 2022
Terms of Appointment	M/S KMPM & Co, Company Secretaries (FRN: P2020DE081800) have been appointed as secretarial Auditor of the Company to conduct the Secretarial audit for the financial year 2022-2023.
Brief Profile	<p>M/S KMPM & Co. is a leading firm of Practicing Company Secretary having experience more than 2 years. The brief details regarding the key Management Persons are:</p> <p><u>Mr. Pawan Kumar Mahur</u>- He is a fellow member of ICSI and holds a Master's degree in Commerce and Law from Delhi University and having experience of more than 12 years.</p> <p><u>Mr. Manish Kumar Singh</u>- He is an Associate Member of the ICSI and holds a Master's degree in Commerce and degree in law and having experience of more than 10 years.</p> <p>The registered office of the firm is situated at Rajendra Place, New Delhi. The firm has the specialized departments viz. Company Law, Securities Laws, Secretarial Audit, RBI etc. along with other specializations.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable