



AuSom Enterprise Limited

Ref No:- AEL/SEC/STOCK/2026-27

Date: 14/07/2026

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI Listing Regulations, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Ravikumar Pasi, has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, to pursue an alternate career opportunities outside the Organization.

He tendered his resignation vide letter dated 14th July, 2026 and will be relieved from his responsibilities with effect from close of business hours on 18th July, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and the same shall be informed to the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer is enclosed as **Annexure A**.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For, AuSom Enterprise Limited

Kishor Pranjivandas Mandalia
Managing Director
DIN: 00126209



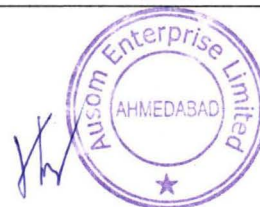
Registered Office : Zaveri House, Fourth Floor, Sanidhya, Opp. Planet Landmark Hotel,
Bopal - Ambli Road, Ahmedabad - 380 058. Gujarat, INDIA
Phone : +91 79 2642 1422-1499 • E-mail : ausom.ael@gmail.com
Website : www.ausom.in • CIN : L67190GJ1984PLC006746



AuSom Enterprise Limited

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mr. Ravikumar Pasi has tendered his resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company vide letter dated 14 th July 2026, to pursue an alternate career opportunities outside the Organization.
2.	Date of appointment / Re- appointment /cessation (as applicable) & term of appointment / Re- appointment	Mr. Ravikumar Pasi will be relieved from his responsibilities with effect from close of business hours of 18 th July 2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



DATE: 14/07/2026

FROM:

**RAVIKUMAR PASI
53, BHAWANI TENAMENT,
OPP MOTERA STADIUM,
BEHIND PARIMAL HOSPITAL,
SABARMATI, AHMEDABAD - 380 005.
GUJARAT, INDIA**

TO

**THE BOARD OF DIRECTORS,
AUSOM ENTERPRISE LIMITED
ZAVERI HOUSE, FOURTH FLOOR, SANIDHYA,
OPP PLANET LANDMARK HOTEL, BOPAL- AMBLI ROAD,
BOPAL, AHMEDABAD -380058. GUJARAT, INDIA.**

**Subject: Resignation form the position of Company Secretary, Compliance
Officer and Nodal Officer of the Company**

Dear Sir,

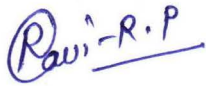
I hereby tender my resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company w.e.f. 18th July, 2026 after working hours, to pursue an alternate career opportunity outside the Organisation.

May I kindly request the company to accept my resignation and relieve me w.e.f. 18th July, 2026 after working hours.

I am thankful to all the colleague for extending support and encouraging me during my tenure.

Kindly clear my dues and oblige.

Yours Faithfully,



**Ravikumar Pasi
Company Secretary
Membership No. A28167**

