



ENTERPRISES LIMITED

GODREJ GENESIS, 1404, 14TH FLOOR
BLOCK EP & GP, SECTOR V, SALT LAKE
KOLKATA - 700091, INDIA
PHONE: (033) 4052 6000 .
FAX : (91 33) 4052 6095
E-MAIL : asutosh@asutosh.co.in
CIN : L51109WB1981PLC034037

Date: 6th August, 2026

To
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,

With reference to the above subject, we wish to inform you that the Board of Directors at their meeting held on Thursday, 6th August, 2026 has appointed **Mrs. Ritu Agarwal** as the **Executive Director (ED)** of the Company with effect from 6th August, 2026, subject to the approval of the Members at the next General Meeting.

Her brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

The Board Meeting commenced at 3.00 P.M. and concluded at 3.30 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED



[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE



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BREIF PROFILE

SL.	PARTICULARS	REMARKS
1.	Name	Mrs. Ritu Agarwal
2.	Designation	Executive Director (ED)
3.	DIN	00006509
4.	PAN	
5.	Reason of Change	Appointment
6.	Date of Appointment	6 th August, 2026
7.	Term of Appointment (in years)	Three Years
8.	Brief Profile	Mrs. Ritu Agarwal has more than 20 years of experience and expertise in business management and multinational market. Apart from this, she has also had exposure and involvement in the general management and administration functions of other Companies.
9.	Disclosure of relationship with other Directors	Mrs. Ritu Agarwal is daughter-in-law of Mr. V.N. Agarwal, Director of the Company

FOR ASUTOSH ENTERPRISES LIMITED



[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER