

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dated: 08/03/2021

Dear Sir/Madam,

Company Code: 10011403

Sub: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

1. Intimation of Resignation of Company Secretary & Compliance Officer of the Company:

With reference to captioned, we wish to inform that Mr. Subhendu Chakraborty, Membership No. ACS 24207, Company Secretary & Compliance Officer of the Company has informed to resign vide his resignation letter dated 06.03.2021, from the position of Company Secretary & Compliance Officer, with effect from closure of business hours of 20th March, 2021. We thank him for his contributions to the Company during his tenure and wish him success in his future endeavours. The details as required under SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (Listing Regulations) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are stated hereunder:

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
b)	Date of Appointment-/ Cessation	From the Closure of Business Hours of 20 th March, 2021
c)	Brief Profile (in case of appointment)	Not applicable
d)	Disclosure of relationship between directors (in Not applicable case of appointment of a director)	Not applicable

Kindly note that as 6th March, 2021 and 7th March, 2021, being non-working days / holidays at your good office, we were unable to deliver the aforementioned document at your good office on those dates and hence the same is being submitted on your immediate next working day.

The above intimations are being provided to the Stock Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for intimation and record.

You are requested to kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

For Assam Carbon Products Ltd
ASSAM CARBON PRODUCTS LIMITED

Subir

SANJAY KUMAR LHILA
Director & Chairman of Audit Committee **Director**
DIN: 01383460

