Date: 02nd September, 2025

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

SUB.: Outcome of the Meeting of Board of Directors held on 02nd September, 2025.
REF: Ascensive Educare Limited (Scrip Code: 543443)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, 2nd September, 2025 which commenced at 12:00 p.m. and concluded at 02:00 p.m. at the Registered Office of the Company has inter-alia:

1) Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2024-2025.

2) Appointed M/s HM & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of shareholders in the 13th Annual General Meeting (AGM) of the Company.

3) Appointed M/s Prerna Surana Jaiswal and Associates, Chartered Accountants as an Internal Auditor of the Company for a term of five consecutive years commencing from FY 2026-27 to FY 2030-31.

4) Appointed Mr. Akshat Ketankumar Shah (DIN: 11273048) as an additional Non-Executive Independent Director of the Company w.e.f. today, 02nd September, 2025 and placed for approval of shareholders at the 13th AGM of the Company.

5) Appointed Mr. Ravi Surendrakumar Arora (DIN: 08713288) as an additional Non-Executive Independent Director of the Company w.e.f. today, 02nd September, 2025, and placed for approval of shareholders at the 13th AGM of the Company.

6) Take note of the resignation of Mr. Soumya Ranjan Sahoo (DIN: 08132086) Independent Director of the Company w.e.f. today, 02nd September, 2025 due to acceptance of new role of Non-Executive Professional Director in our Company.

7) Approved the Appointment and Change in Designation of Mr. Soumya Ranjan Sahoo (DIN:

08132086) from Non-Executive Independent Director to Non-Executive Director of the Company w.e.f. 03rd September, 2025, and placed for approval of shareholders at the 13th AGM of the Company.

8) Considered and approved that the 13th AGM of the company will be held on Wednesday, 24th September, 2025 at 01:00 PM at the corporate office of the company situated at BF-32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata West Bengal 700064, West Bengal.

9) Considered and approved Friday, 29th August, 2025 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2024-2025.

10) Considered and approved the period of closure of Register of Members and Share transfer books of the company from Thursday 18th September, 2025 to Wednesday 24th September, 2025 (both days inclusive) for the 13th AGM of the company.

11) Considered and approved Wednesday 17th September, 2025 as the cut-off date (record date) for the remote e-voting and poll voting and the period of e-voting will commence from Sunday, 21st September 2025 at 9:00 a.m. and ends on Tuesday, 23rd September 2025 at 5:00 p.m.

12) Appointed Ms. Aanal Mehta of M/s. Aanal Mehta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 13th AGM of the company.

13) Approved the Notice of 13th AGM of the company.

14) Approved the 13th Annual Report of the company.

15) Considering the aforementioned changes in the Board, Approved the reconstitution in the committees of the Board, the new constitution of the committees of the Board shall be as follows;

Audit Committee

Name	Designation in Committee	Nature of Directorship
Mr. Akshat Ketankumar Shah	Chairperson	Non-Executive Independent Director
Mr. Tanmoy Shankar Bhattacharyea	Member	Non-Executive Director
Mr. Ravi Surendrakumar Arora	Member	Non-Executive Independent Director

Nomination and Remuneration Committee

Name	Designation in Committee	Nature of Directorship
Mr. Akshat Ketankumar Shah	Chairperson	Non-Executive Independent Director
Mr. Tanmoy Shankar Bhattacharyea	Member	Non-Executive Director
Mr. Ravi Surendrakumar Arora	Member	Non-Executive Independent Director

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as ***Annexure A to Annexure F***.

Please consider the same and take it on your records.

Yours faithfully,

For, ASCENSIVE EDUCARE LIMITED

Abhijit Chatterjee

Digitally signed by Abhijit Chatterjee
Date: 2025.09.02 14:07:35 +05'30'

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Date: 02nd September, 2025
Place: Hooghly

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name:	M/s. HM & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of HM & Associates, Practicing Company Secretaries (Firm Number: P2025GJ103300), as Secretarial Auditors of the Company.
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 2, 2025, approved the appointment of HM & Associates, as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief profile	M/s. HM & Associates, is a peer reviewed firm of Practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI). The field of expertise of the firm involves Secretarial Audits, Due Diligence, Corporate Restructuring, and Advisory under the Companies Act and SEBI Regulations.
Disclosure of relationships between directors	No Relation

Annexure B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name:	M/s Prerna Surana Jaiswal and Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Prerna Surana Jaiswal and Associates, Chartered Accountants as an Internal Auditor of the Company.
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 2, 2025, approved the appointment of Prerna Surana Jaiswal and Associates, Chartered Accountants, as internal Auditors, for a period of five consecutive years commencing from FY 2026-27 till FY 2030-31.
Brief profile	M/s. Prerna Surana Jaiswal is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm possesses expertise in the areas of Internal Audit, Risk Management, Internal Control Systems, Taxation, and Advisory Services, with a focus on strengthening internal processes, ensuring statutory compliance, and enhancing overall corporate governance.
Disclosure of relationships between directors	No Relation

Annexure C

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name:	Mr. Akshat Ketankumar Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Akshat Ketankumar Shah (DIN: 11273048) as an additional Non-Executive Independent Director of the Company
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 2, 2025, approved the appointment of Mr. Akshat Ketankumar Shah (DIN: 11273048) as an additional Non-Executive Independent Director of the Company w.e.f. today September 2, 2025.
Brief profile	Mr. Akshat Ketankumar Shah possesses knowledge in Company Law and Securities Laws, including SEBI Regulations. He possesses on-hand experience of capital markets with regards to listing of securities through Main Board IPOs and SME IPOs.
Disclosure of relationships between directors	No Relation

Annexure D

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name:	Mr. Ravi Surendrakumar Arora
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravi Surendrakumar Arora (DIN: 08713288) as an additional Non-Executive Independent Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 2, 2025, approved the Appointment of Mr. Ravi Surendrakumar Arora (DIN: 08713288) as an additional Non-Executive Independent Director of the Company w.e.f. today September 2, 2025.
Brief profile	Mr. Ravi Surendrakumar Arora is a Strategic Marketing & Partnerships Manager with 9+ years of experience across Blockchain, Web3, and IT Software industries. Proficient in social media management, client engagement (email, chat, Zoom), digital campaigns, and ecosystem development. Skilled in AMAs, business development outreach, and onboarding IT clients across APAC, UAE, and EU regions. Recognized for building long-term partnerships, driving business growth, and successfully launching projects.
Disclosure of relationships between directors	No Relation

Annexure E

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name:	Mr. Soumya Ranjan Sahoo
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to acceptance of new role as Non-Executive Professional Director in our Company.
Date of appointment/cessation (as applicable) & term of appointment	Resigning from Independent Director on September 2, 2025 and Accepting new role as Non-Executive Professional Director w.e.f. September 3, 2025
Brief profile	Mr. Soumya Ranjan Sahoo having over 12 years of diverse experience across Education, Skill Development, Fisheries & Agriculture, Technology, and Law. He began his career with Auro IN LLP and Base Research Consultancy Private Limited, gaining valuable industry exposure. As an active member of the Quality Council of India, he has contributed to enhancing quality standards in the skill ecosystem, particularly in training and assessments. In his role as an Independent Director, he brings objectivity, professional insight, and independent judgment to Board discussions, thereby supporting effective leadership and governance.
Disclosure of relationships between directors	No Relation
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Soumya Ranjan Sahoo is not holding directorship in any other listed entity.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Soumya Ranjan Sahoo has confirmed that there are no material reasons for his resignation other than acceptance of new role as Non-Executive Professional Director in our Company.

Annexure F

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name:	Mr. Soumya Ranjan Sahoo
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Soumya Ranjan Sahoo (DIN: 08132086) as an additional Non-Executive Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 2, 2025, approved the Appointment of Mr. Soumya Ranjan Sahoo (DIN: 08132086) as an additional Non-Executive Director of the Company w.e.f. September 3, 2025.
Brief profile	Mr. Soumya Ranjan Sahoo having over 12 years of diverse experience across Education, Skill Development, Fisheries & Agriculture, Technology, and Law. He began his career with Auro IN LLP and Base Research Consultancy Private Limited, gaining valuable industry exposure. As an active member of the Quality Council of India, he has contributed to enhancing quality standards in the skill ecosystem, particularly in training and assessments. In his role as an Independent Director, he brings objectivity, professional insight, and independent judgment to Board discussions, thereby supporting effective leadership and governance.
Disclosure of relationships between directors	No Relation

From:
Soumya Ranjan Sahoo
Plot No. SE-18/6,
Satya Nagar, Housing Board Colony,
Near Durga Mandap, Bhubaneswar,
Khordha, Orissa-751007

To,
The Board of Directors
ASCENSIVE EDUCARE LIMITED
1110, Rashbehari Avenue, Fatokgora,
Chandannagar, Hooghly-712136

Date: 02nd September, 2025

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director.

I, **Soumya Ranjan Sahoo**, hereby tender my resignation from the position of **Independent Director** of **Ascensive Educare Limited**, with effect from **02nd September, 2025**.

The reason for my resignation is the acceptance of a new role as **Non-Executive Professional Director** within the same company. This transition is being made with the intent to continue contributing to the strategic growth and governance of the Company in a professional capacity.

I confirm that there are **no other material reasons** for my resignation other than what has been stated above. Further, I assure you of my continued commitment to the Company and its objectives in my new role.

Please acknowledge this letter and arrange for the necessary filings with the regulatory authorities as per applicable laws.

I would like to take this opportunity to express my gratitude to the Board and the management team for their support and cooperation during my tenure as an Independent Director.

Yours sincerely,

Soumya ranjan Sahoo

SOUMYA RANJAN SAHOO
INDEPENDENT DIRECTOR
DIN: 08132086