To,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Date: 22nd August, 2025

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations: Resignation of Independent Director of the Company due to personal reasons.

Ref.: ASCENSIVE EDUCARE LIMITED (Scrip Code: 543443)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III of the Listing Regulations, we wish to inform you that Ms. Priyadarshini Dey, Independent Director of the Company, has tendered his resignation from the Board of Directors with effect from August 22, 2025.

The Board places on record its sincere appreciation for the valuable contributions made by Ms. Priyadarshini during her tenure.

The Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for aforementioned changes is also attached herewith as Annexure A.

Please take the same on your records.

Thanking you,

FOR, ASCENSIVE EDUCARE LIMITED

Abhijit Chatterjee

Digitally signed by Abhijit Chatterjee
Date: 2025.08.22 19:04:06 +05'30'

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Date: 22.08.2025
Place: New Delhi

Encl: Resignation Letter

ANNEXURE A

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

S. No.	Particulars	Disclosures
1	**Name**	Ms. Priyadarshini Dey
2	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Mr. Priyadarshini has resigned due to personal reasons make it difficult for him to continue fulfilling the responsibilities and time commitments associated with the role.
3	**Date of appointment / cessation (as applicable) & terms of appointment**	22nd August, 2025
4	**Brief profile (in case of appointment)**	Not Applicable
5	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable
6	**Whether director is debarred from holding the office of Director by virtue of SEBI order**	No
Additional Information in case of resignation of an Independent Director		
1	**Letter of Resignation along with detailed reason for resignation**	Enclosed herewith
2	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any**	Ms. Priyadarshini Dey is not holding directorship in any other listed entity.
3	**The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.**	Yes, the Company has received confirmation from Ms. Priyadarshini Dey that there are no other material reasons for his resignation other than those stated above.

Date: 22-08-2025

To
The Board of Directors
Ascensive Educare Limited
1110, Rashbehari Avenue, Fatokgora,
Chandannagar, Hooghly - 712136

Subject: Resignation from the office of Independent Director

Dear Members of the Board,

I, **Priyadarshini Dey**, hereby tender my resignation from the office of **Independent Director** of *Ascensive Educare Limited* with Immediate Effect.

The resignation is purely on account of **personal reasons.** I confirm that there are no other material reasons for my resignation.

I sincerely thank the Board, management, and stakeholders of the Company for the opportunity to serve and for their support during my tenure. It has been a privilege to contribute to the growth and governance of the Company.

I request the Board to kindly take note of my resignation and make necessary filings with the Registrar of Companies and the stock exchanges, as applicable.

Wishing *Ascensive Educare Limited* continued success in all its future endeavors.

Yours faithfully,

Priyadarshini Dey

Priyadarshini Dey
Independent Director
DIN: 07657273