



New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

December 10, 2025

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of 5th Board Meeting for FY 2024-25 held on Wednesday, December 10, 2025,
at Registered Office of the Company**

Ref: Scrip Code - 526187

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today at shorter notice i.e., December 10, 2025, inter-alia, considered and appointed Mrs. Roshni Sharma, holding ICSI Membership Number ACS 50862, as Company Secretary and Compliance Officer of the Company with effect from December 10, 2025 who shall be the Key Managerial Personnel as per the provisions of Companies Act, 2013 and Listing Regulations.

The meeting of the Board of Directors commenced at 06:00 PM and concluded at 06:30 PM.

Submitted for your information and records.

Thanking You,
Yours Faithfully,
For Ashram Online.com Limited

Sangita Tatia
Whole Time Director
DIN. 06932448

