



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: Change in Key Managerial Personnel – Appointment of Company Secretary and Compliance Officer**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code - 526187**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today at shorter notice i.e., December 10, 2025, appointed **Mrs. Roshini Sharma (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 the SEBI Listing Regulations.

The details of **Mrs. Roshini Sharma** as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed in Annexure-A.

The information shall also be available on the website of the Company at [www.ashramonline.in](http://www.ashramonline.in)

This is for your kind information and records.

Thanking You.

Yours Faithfully,

**For Ashram Online.com Limited**

**Sangita Tatia**  
**Whole Time Director**  
**DIN. 06932448**





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**Annexure - I**

**Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with applicable SEBI Circulars**

S.no	Particulars	Mrs. Roshini Sharma (M.No. A)
a)	Reason for change viz appointment, <del>resignation, removal, death or otherwise</del>	Appointment
b)	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
c)	Name of the Person	Mrs. Roshini Sharma (ICSI Membership No. ACS 50862)
d)	Date of appointment / <del>cessation</del>	With effect from December 10, 2025
e)	Brief Profile	<p><b>Mrs. Roshini Sharma</b> is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership number ACS 50862. She is A qualified Company Secretary with an All-India 9th rank (2015).</p> <p>She holds a Ph.D. from MLSU (2025) and has Completed LL.M., LL.B., M.Com., and B.Com., with strong academic performance, including 8.8 CGPA.</p> <p>She brings a solid background in law, commerce, and corporate governance.</p>
f)	Disclosure of relationship between directors	Not Applicable
g)	Shareholding, if any, in the Company	Mrs. Roshini Sharma does not hold any shares in the Company.
h)	Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited	Not Applicable

