

ASHAPURA LOGISTICS LIMITED
(Formerly Known as Ashapura Forwarders Limited)
CIN:U63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad-380060, Gujarat, India

E-mail: info@ashapura.in, **Website:** www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159

Date: 28/12/2024

To
The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol/ ISIN : ASHALOG/ INE0LAA01017
Subject : Outcome of Board Meeting held on Saturday, December 28, 2024
Reference No. : Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held on Saturday, December 28, 2024 at 03:00 P.M. at the registered office of the company situated at B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India have:

1. Considered and accepted the resignation of Mr. Ashok Prabhudasbhai Tanna as Chief Financial Officer of the company.
2. Considered the appointment of M/s. S S B K & Co., Practicing Chartered Accountants as an Internal Auditor of the company for the financial year 2024-25.

The information in regard to the abovementioned matters in terms of Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure – I**.

The Resignation letter received from Mr. Ashok Prabhudasbhai Tanna, Chief Financial Officer is attached herewith as **Annexure – II**.

The trading window for dealing in the securities of the Company was closed from December 20, 2024 for all directors, officers, designated employees and immediate relatives of respective persons aforementioned and would open after 48 hours of this announcement.

The Meeting of Board of Directors concluded at 04.35 PM.

Kindly take the above information on your record and oblige.

Thanking You,
Yours Faithfully,
For **Ashapura Logistics Limited**

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346
Place: Ahmedabad
Encl: a/a

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Annexure – I

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Resignation of Mr. Ashok Prabhudasbhai Tanna, Chief Financial Officer

SN	Particulars	Details
1.	Name	Mr. Ashok Prabhudasbhai Tanna
2.	Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation as Chief Financial Officer due to personal reason.
3.	Effective Date of resignation	December 31, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of M/s. S S B K & Co. as an Internal Auditor of the company:

SN	Particulars	Details
1.	Name	M/s S S B K & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. S S B K & Co., Practicing Chartered Accountants as internal auditor of the company.
3.	Date of appointment/cessation (as applicable) & term of appointment	December 28, 2024 Appointed w.e.f. December 28, 2024 for the financial year 2024-25.
4.	Brief Profile (in case of appointment)	M/s. S S B K & Co. is a firm of Chartered Accountants formed in the year 2014. The firm has total experience of more than 10 years in the field of Audit and Assurance. The firm has expertise in Statutory Audit, Internal Audit of for entities like banks, trusts and co-operative societies, Tax audit, Sarbanes Oxley and IFC Compliance, INDAS & IFRS- Advisory, Implementation and Reporting.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Date: 20/12/2024.

From:

ASHOK P. TANNA

B/1/53, Arjun Tower,

Rajnikunj Soc, Ghatlodia

Ahmedabad-380061, Gujarat, India.

To,

The Board of Directors,

Ashapura Logistics Limited

CIN: U63090GJ2002PLC040596

B-902, Shapath Hexa,

Opp. Gujarat High Court, Sola

Ahmedabad, Gujarat, India.

Sub: Resignation from the post of Chief Financial Officer of the Company.

Dear Sir(s),

I, Ashok P. Tanna designated as Chief Financial Officer of the company, tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons. I request the Board of Directors to relieve me from the duties of Chief Financial Officer w.e.f. 31st December, 2024 and submit the necessary forms with the office of Registrar of Companies, Ahmedabad.

I take the opportunity to thank the board of directors for their support and guidance during my tenure.

Kindly approve the same as early as possible and intimate the same to concerned authorities.

Thanking You.

Yours truly,



Ashok P. Tanna