

Date: 25.03.2025

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 of the Company held on March 25, 2025 and intimation of appointment of Chief Financial Officer
Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on **Tuesday, March 25, 2025 at 03.00 P.M.** at the Registered Office of the company at situated at B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad-380060 Gujarat India, has:

1. Appointed Mr. Sandip Navinchandra Mota as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. March 25, 2025.

The particulars of appointment of Mr. Sandip Navinchandra Mota as the Chief Financial Officer as required to be disclosed by the Company pursuant to the Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI circulars are mentioned as **Annexure A**.

The Board meeting commenced at 03.00 P.M. and concluded at 04.00 P.M.

Kindly take the same on your records.

Thanking you
For, Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 0013346

Place: Ahmedabad

Encl: As above

Annexure A

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

Particulars for appointment of **Mr. Sandip Navinchandra Mota** as Chief Financial Officer of the Company w.e.f. March 25, 2025.

S. N.	Particulars	Details
1.	Name	Sandip Navinchandra Mota
2.	Reason for change	Appointment
3.	Date of appointment/ cessation (as applicable) & Term of appointment	w.e.f. March 25, 2025 Mr. Sandip Navinchandra Mota has been appointed as Chief Financial Officer of the Company.
4.	Brief Profile (in case of appointment)	He has completed his graduation in field of Bachelor of commerce (B.com) from C.U. Shah Commerce College, Gujarat University. Following that he pursued Bachelor of Legislative Law (LLB) from Sir L.A. Shah Law College, Gujarat University. He also persued Diploma in field of Taxation from Gujarat University. He is highly skilled and knowledgeable professional with more than 10 years of experience in indirect taxation, including GST, VAT, excise and service tax. He has a strong background in audit support, tax planning, and risk management, with the ability to provide valuable insights to optimize financial performance.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	He is not related to any Director of the Company.