

ASHAPURA LOGISTICS LIMITED

(Formerly Known as Ashapura Forwarders Limited)

CIN: L63090GJ2002PLC040596

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: 03rd September, 2025

To,
The Secretary
Corporate Relations Department
The National Stock Exchange of India Limited
Exchange Plaza. Bandra-Kurla Complex,
Bandra East. Mumbai -400059

Symbol: **ASHALOG**
ISIN: **INEOLAA01017**

Subject: Intimation of Appointment of Internal Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Board of Directors in their meeting held on Wednesday, 03rd September, 2025 on recommendation of Audit Committee, has appointed M/s S S B K & Co., Practicing Chartered Accountants having Firm Registration No. 134956W & Membership No : 161504, as Internal Auditor of the Company for the Financial Year 2025-26.

Details with respect to change of Internal Auditors of the Company as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**.

This is for your information and records. Kindly take the same on your record.

Thanking You,

Yours Truly,

For, Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346

Annexure I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
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) & terms of appointment	03 rd September, 2025
4.	Designation	Internal Auditor of the Company
5.	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 for entities like banks, trusts and co-operative societies, Tax audit, Sarbanes Oxley and IFC Compliance, INDAS & IFRS-Advisory, Implementation and Reporting.
6.	Disclosure of Relationships between Directors (in case of Appointment of Director)	NA