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: 28/08/2024

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 28th August, 2024
Reference No.	:	Regulation 30 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 wish to inform you that the Board of Directors at their meeting held on 28th August, 2024 at 03.00 PM at the registered office of the company at B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, interalia approved the appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary as Secretarial Auditor for the financial year 2023-24.

The relevant details required to be disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I** for the appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary as Secretarial Auditor of the company.

The Board meeting concluded at 07.45 PM.

Kindly take the above information on record and oblige.

Thanking you
For Ashapura Logistics Limited

SUJITH CHANDRASEKHAR KURUP
Digitally signed by SUJITH CHANDRASEKHAR KURUP
Date: 2024.08.28 19:56:54 +05'30'

Sujith Chandrasekhar Kurup
Managing Director
DIN: 0013346
Place: Ahmedabad

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Annexure I

Appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary as Secretarial Auditor of the company

Sr. No.	Particulars	Details
1.	Name	Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary.
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretary as Secretarial Auditor of the company.
3.	Date of appointment ~~/ cessation~~ (as applicable) & Term of appointment	28th August, 2024 Appointment w.e.f. 28th August, 2024 for the financial year 2023-24.
4.	Brief Profile (in case of appointment)	Mr. Bhaveshkumar Arjunkumar Rawal is a Practicing Company Secretary, providing secretarial consultancy services for more than 5 years. He has in-depth experience in various areas of practice, including corporate laws, listing compliances, secretarial management guidance & audit, due diligence, compliance audit, corporate governance audit, FEMA, RBI, and other economic laws.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable