

ASHAPURA LOGISTICS 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: 08th January, 2026

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

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

Subject: Intimation of Outcome of Board Meeting pursuant to the Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Thursday, 08th January, 2026 at the registered office of the Company, inter alia, has approved the Appointment of CA Vashishath Raval as the Chief Financial Officer of the Company with effect from Friday, 09th January, 2026, based on the recommendations of Nomination and Remuneration Committee and Audit Committee of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I**.

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015), below Key Managerial Personnels (KMPs) of the Company, are being authorized for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations:

Name	Designation	Contact Details
Mr. Sujith Chandrasekhar Kurup	Managing Director	Registered Office: B-902 Shapath Hexa, Opp. High Court, S.G. Highway, Sola, Ahmedabad, Gujarat, India, 380060 E-mail ID: cs.compliance@ashapura.in
Mr. Vashishath Raval	Chief Financial Officer	
Ms. Riya Sanjay Prajapati	Company Secretary and Compliance Officer	

The meeting of the Board of Directors commenced at 04:00 P.M. IST and concluded at 06:00 P.M. IST.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Ashapura Logistics Limited

Riya Sanjay Prajapati
Company Secretary and Compliance Officer
Membership No: A78828

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Annexure-I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Details of event(s) that need to be provided	Information of such event(s)
Name	Mr. Vashishath Raval
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	09 th January, 2026
Designation	Chief Financial Officer
Brief Profile and Affirmation	Mr. Vashishath Raval is the Associate Member of the Institute of Chartered Accountants of India. He has over a decade of experience in finance, accounts, and audit, he has managed end-to-end financial closures, taxation, and compliance across diverse industries. His career spans leadership roles such as Manager – Finance & Accounts at Hi-tech Projects Ltd., where he has also spearheaded Microsoft Dynamics 365 F&O implementation, and General Manager – Finance & Accounts at Astron Paper & Board Mills Ltd., overseeing budgeting, cash flow, and statutory compliance. He has expertise in GST, TDS, ROC, STPI filings, and audit processes, along with credit evaluation for SME loans during his tenure at ICICI Bank. Earlier roles at Vaibhav Laxmi Spintex LLP, IMEG Engineering, and Mukesh M. Shah & Co. strengthened his skills in accounts finalization, MIS reporting, and audits. His core strengths lie in financial reporting, ERP implementation, compliance management, and strategic financial planning.
Disclosures of relationships between directors (in case of Appointment of Director)	Not Applicable