

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: 09th May, 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: **INE0LAA01017**

Subject: Intimation of Resignation of Secretarial 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 read with Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Bhaveshkumar Arjunkumar Rawal, Practicing Company Secretaries bearing Membership No-8812 & COP No-10257 have vide their letter dated 7th May, 2025 has tendered his resignation from the Secretarial Auditor of the Company with immediate effect with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation. The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**.

Resignation Letter of Secretarial Auditor is enclosed herewith.

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 A

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name	Mr. Bhaveshkumar Arjunkumar Rawal
2.	Reason for Change viz. Appointment, Resignation, Removal, death, or otherwise;	Bhaveshkumar Rawal, Practicing Company Secretary, Surat, bearing membership No-8812 & COP No-10257 have vide their letter dated 7 th May, 2025 (copy attached) tendered his resignation from the Secretarial Auditor of the Company with immediate effect due to his pre occupancy.
3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	07 th May, 2025
4.	Designation	Secretarial Auditor
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable



BHAVESHKUMAR RAWAL
COMPANY SECRETARY

M. No.+91 89054 85323
M. No.+91 94279 78697
Office M. No. +91 92650 07363
Office Tel. No. 0261-3586251
Email - brawal1011@gmail.com

306, 3rd Floor, Sankalp, Chowki Street, Nanpura, Surat - 395001 (Guj.)

To,
The Board of Directors,
ASHAPURA LOGISTICS LIMITED,
B-902 Shapath Hexa, Opp. High Court,
S.G.Highway, Sola, Ahmedabad,
Gujarat, India, 380060

Subject: Resignation from the post of Secretarial Auditor

Respected Sir,

With reference to the aforementioned subject matter, this is to inform you that due to other preoccupations, I will not be able to continue as a secretarial auditor of your company, so I resign from the post of secretarial auditor of the company.

I confirm that there is no other material reason for resignation other than stated herein.

I hereby request you to kindly accept the same and oblige.

Yours Sincerely,

CS Bhaveshkumar Arjankumar Rawal
(M. No.: 8812)
(COP No.: 10257)



Date: 07/05/2025
Place: Surat