

**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](http://www.ashapura.in), **Tel:** +91 – 79 – 66111150 to 1159

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**Date: 10<sup>th</sup> November, 2025**

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 Appointment of Company Secretary (CS) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/ Madam,

With reference to captioned subject, this is to inform that in the meeting of the Board of Directors of Company held on Monday, 10<sup>th</sup> November, 2025 at 03:00 PM, appointed Ms. Riya Sanjay Prajapati, Associate Member of the Institute of Company Secretaries of India, having membership no. A78828, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 10<sup>th</sup> November, 2025. The meeting concluded at 03:45 PM.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-I**.

Kindly take the same on record.

Yours Faithfully,

**For Ashapura Logistics Limited**

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**Sujith Chandrasekhar Kurup**  
**Managing Director**  
**DIN:00133346**

**Annexure-I**

**The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
Name	Ms. Riya Sanjay Prajapati
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	10 <sup>th</sup> November, 2025
Designation	Company Secretary and Compliance Officer
Brief Profile and Affirmation	<p>Ms. Riya Sanjay Prajapati, Associate Member of the Institute of Company Secretaries of India, having membership no. A78828.</p> <p>The appointee is not debarred from holding the office of Company Secretary by virtue of any SEBI order or any other such authority</p>
Disclosures of relationships between directors (in case of Appointment of Director)	Not Applicable