

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: 10th 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Resignation of Company Secretary and Compliance Officer of the Company

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 Ms. Priyanka Gyanchand Jain, Company Secretary and Compliance officer of the Company, bearing Membership No- 65916 vide its letter dated 06th May, 2025 has tendered her resignation from the position of Company Secretary and Compliance officer of the Company with effect from closing hours of 10th May, 2025 with the reason mentioned in the resignation letter enclosed herewith.

There are no material reasons for the resignation other than those provided in the resignation letter.

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 Company Secretary and Compliance Officer 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	Ms. Priyanka Gyanchand Jain
2.	Reason for Change viz. Appointment, Resignation, Removal, death, or otherwise;	Priyanka Gyanchand Jain, Company Secretay bearing membership No-65916 have vide their letter dated 06 th May, 2025 (copy attached) tendered her resignation from the Company Secretary and Compliance Officer of the Company effective from the closing hours of 10 th May, 2025 to pursue new challenges and alternative career opportunities.
3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	10 th May, 2025 (effective date)
4.	Designation	Company Secretary and Compliance Officer
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable

Resignation Letter

Date: 06/05/2025

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 Company Secretary & Compliance Officer

Respected Sir,

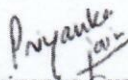
This is to inform you that, I, Priyanka Gyanchand Jain hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s. Ashapura Logistics Limited w.e.f close of business hour on 10/05/2025, to pursue new challenges and alternative career opportunities.

I would like to express my sincere thanks to the Board of Directors as well as all the staff members of the company for the co-operation and support extended to me during my tenure of office as a Company Secretary 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,


Priyanka Gyanchand Jain
Company Secretary & Compliance Officer
EC61N NO : RA065916E000080953