

**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: 13<sup>th</sup> October, 2025**

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

Symbol: **ASHALOG**  
ISIN: **INE0LAA01017**

**Subject** : Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

**Reference No.** : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Sandip Navinchandra Mota, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 13<sup>th</sup> October, 2025, due to personal reasons and to explore other avenues in his professional career. There were no material reasons Accordingly, he will be relieved from his duties after the closing of business hours. The Company appreciates the valuable services rendered by him during his tenure.

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 13<sup>th</sup> July 2023 is enclosed as **Annexure-I**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Sandip Navinchandra Mota, as **Annexure-II**.

Kindly take the same on record.

Thanking You,

Yours Truly,

**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:**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name	Mr. Sandip Navinchandra Mota
2.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Sandip Navinchandra Mota has vide his letter dated 13 <sup>th</sup> October, 2025 (copy attached) tendered his resignation from the post of Chief Financial Officer of the Company with immediate effect due to personal reasons and to explore other avenues in his professional career.
3.	Date of Cessation	10 <sup>th</sup> October, 2025
4.	Designation	Chief Financial Officer (CFO)
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosures of relationships between directors (in case of Appointment of Director)	Not Applicable

Date : 13/10/2025

From,  
**Sandip Navinchandra Mota,**  
W-605, Eden,  
Nr Global International School,  
Godrej Garden City, Jagatpur,  
Ahmedabad, Gujarat-382470.

To,  
**The Board of Directors,**  
**Ashapura Logistics Limited**  
CIN:L63090GJ2002PLC040596  
B-902, Shapath Hexa,  
Opp.Gujarat High Court, Sola,  
Ahmedabad Gujarat-380060.

**Sub:     Resignation from the post of Chief Financial Officer of the Company.**

Dear Sir(s),

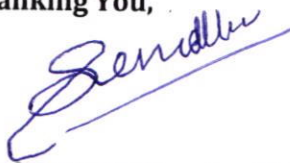
I, Sandip Navinchandra. Mota formally resign from my position as Chief Financial Officer of Ashapura Logistics Limited due to personal reasons. I request Board of Directors to relieve me from the duties of Chief Financial Officer **with effect from 13<sup>th</sup> October, 2025** end of business hours and kindly accept this letter as my formal resignation in accordance with the company's policies and applicable regulatory requirements, including compliance with Registrar of Companies and relevant Stock Exchange.

It has been my honour to serve as CFO and contribute to the company's growth and success. I am grateful for the opportunities to work alongside a talented team and to help steer the company's financial strategy. However, after careful consideration, I have decided to pursue new professional challenges.

I am committed to ensuring a smooth transition and will do everything possible to support the handover of my responsibilities during this period.

Thank you for your support and leadership throughout my tenure. I wish Ashapura Logistics Limited continued success in the future.

Thanking You,



**Sandip Navinchandra Mota**