

**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: 14<sup>th</sup> November, 2025**

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

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

**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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that M/s. SSBK & Co., Chartered Accountants, Internal Auditors of the Company, have tendered their resignation vide their letter dated 14<sup>th</sup> November, 2025, due to resource constraints and preoccupation with professional commitments.

Accordingly, M/s SSBK & Co., Chartered Accountants, shall cease to act as an Internal Auditors of the Company with effect from 14<sup>th</sup> November, 2025.

The internal auditor has confirmed that there are no material reasons for resignation other than those stated in their resignation letter.

Further, the information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed in **Annexure - I**.

The resignation letter received from M/s. SSBK & Co is attached herewith as **Annexure-II**

You are requested to kindly take the above information on record.

Yours Faithfully,

**For Ashapura Logistics Limited**

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

### Annexure-I

The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023 as provided below:

Sr. No	Particulars	Details
1.	Name of Internal Auditor	M/s. SSBK & Co., Chartered Accountants, (FRN: 134956W)
2.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Internal Auditor due to resource constraints and preoccupation with professional commitments
3.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	14 <sup>th</sup> November, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Auditor)	Not Applicable

**Annexure-II**



**S S B K & Co.**  
CHARTERED ACCOUNTANTS

Date: 14<sup>th</sup> November, 2025

To,  
The Board of Directors  
Ashapura Logistics Limited  
B-902, Shapath Hexa, Sarkhej - Gandhinagar Hwy,  
opp. High Court, near Sola Bridge,  
Vishwas City 1, Sola,  
Ahmedabad, Gujarat 380060

**Subject:** Resignation from the position of Internal Auditor

Dear Sir/Madam,

We, **SSBK and Associates**, Chartered Accountants, were appointed as the **Internal Auditors** of Ashapura Logistics Limited for the financial year 2024-25

Due to our internal resource constraints / pre-occupations, we hereby tender our **resignation** from the position of Internal Auditors of the Company.

We thank the management and the Board of Directors for the opportunity and the cooperation extended to us during our tenure. We confirm that there are no other material reasons for our resignation other than those stated above.

Kindly acknowledge the receipt of this letter and take the necessary steps to file the required intimations with the appropriate authorities.

Thanking you,

Yours faithfully,

For **SSBK and Associates**

Chartered Accountants

(Firm Registration No.134956W)

CA Maharshi Shukla

Partner

Membership No. 612407

Place: Ahmedabad

Date: 14/11/2025

