

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, **Tel:** +91 – 79 – 66111150 to 1159

Date: 14th 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 the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company, at their meeting held on Friday, 14th November, 2025 concluded at 13:00 P.M. at the registered office of the Company situated at B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad-380060, Gujarat, India inter alia approved the appointment of M/s. GBP & Associates., Practicing Chartered Accountants as Internal Auditors for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I**.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Ashapura Logistics Limited

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 July 13, 2023 as provided below:

Sr. No	Particulars	Details
1.	Name of Internal Auditor	M/s. GBP & Associates., Chartered Accountants, (FRN: 141678W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. GBP & Associates., Practicing Chartered Accountants as Internal Auditors for the Financial Year 2025-26.
3.	Date of appointment / cessation (as applicable) & term of appointment	November 14, 2025
4.	Brief profile (in case of appointment)	M/s. GBP & Associates., Chartered Accountants, established in the year 2015 with an aim of becoming one of the top CA firms in India. We are Chartered Accountants engaged in providing various professional services like Accounting services, Auditing & Assurance services, Taxation services, Banking & Financial Consultancy services, Business Process Outsourcing services and Foreign collaborations services along with Import-Export consultancy services. We also offer services relating to setting up of internal control system, MIS & GST related services. The firm comprises of a team of Young, Enthusiastic, Energetic and Proactive Chartered Accountants having a very rich and wide experience of various professional fields like Auditing, Accounting, Taxation and Finance.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable