

ASHAPURA LOGISTICS LIMITED
(Formerly Known as Ashapura Forwarders Limited)
CIN:L63090GJ2002PLC040596

Registered office: B-902 ShapathHexa, 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: 20/01/2025

To

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

Symbol / ISIN : ASHALOG/ INE0LAA01017
Subject : Non-Applicability of Corporate Governance Report for the quarter ended
31st December, 2024
Ref No. : Regulation 15(2) and 27(2) of SEBI (Listing Obligations & Disclosure
Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of:

- a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b) The listed entity which has listed its specified securities on the SME Exchange.

The company, Ashapura Logistics Limited has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, the compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company. Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31.12.2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Thanking you,

Yours faithfully,
For Ashapura Logistics Limited

Priyanka Gyanchand Jain
Company Secretary & Compliance Officer

Place: Ahmedabad
Encl: As Above