

**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: 22<sup>nd</sup> May, 2026**

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 & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Friday, May 22, 2026 commenced at 11:00 A.M and concluded at 15:30 PM at the registered office of the company situated at B902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad 380060, Gujarat, India inter alia approved the following appointments of auditors.

**1. Approved Re-appointment of M/s. Talati & Talati LLP as Statutory Auditor of the Company.**

The Board of Directors of the Company has approved the appointment of **M/s. Talati & Talati LLP**, a Peer Reviewed Firm of Chartered Accountant in Practice, Ahmedabad (Peer Review No. 015841), as the Statutory Auditor of the Company for the term of 02 year from the FY 2026-27 to FY 2027-28, subject to approval of Members in the ensuing Annual General Meeting of the Company.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure 1**, enclosed herewith.

**2. Approved Re-appointment of M/s. GBP & Associates as an Internal Auditor of the Company.**

The Board of Directors of the Company has approved the appointment of **M/s. GBP & Associates**, a Peer Reviewed Firm of Chartered Accountant in Practice, Ahmedabad Firm Reg No: W100377, as the Internal Auditor of the Company for the term of 1 year for the FY 2026-27 .

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure 2**, enclosed herewith.

### **3. Approved Re-appointment of M/s. Keyur J. Shah as Secretarial Auditor of the Company.**

The Board of Directors of the Company has approved the appointment of **M/s. Keyur J. Shah**, a Peer Reviewed Firm of Company Secretaries in Practice, Ahmedabad (Peer Review No. 7577/2026), as the Secretarial Auditor of the Company for the term of 02 year from the FY 2026-27 to 2027-28.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure 3**, enclosed herewith.

The relevant details required to be disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I for the appointment.

Kindly take the same on record.

Yours Faithfully,

**For Ashapura Logistics Limited**

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**Riya Sanjay Prajapati**  
**Company Secretary & Compliance Officer**  
**Membership No: A78828**

**Annexure-I**

**The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023 as provided below:**

	<b>Particulars</b>	<b>Details</b>	<b>Details</b>	<b>Details</b>
1	Name of Auditor	M/s. GBP & Associates., Chartered Accountants, (FRN: 141678W)	M/s. Talati & Talati, Chartered Accountants, (FRN: W100377) (Peer Review No. 015841)	M/s. Keyur J Shah, Practicing Company Secretary (Peer Review No. 7577/2026),
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of M/s. GBP & Associates., Practicing Chartered Accountants as Internal Auditors for the Financial Year 2026-27	Re-Appointment of M/s. Talati & Talati., Practicing Chartered Accountants as Statutory Auditors for the Financial Year 2026-27 and 2027-28	Re-Appointment of M/ s Keyur J. Shah & Associates, Company Secretaries, Ahmedabad, a Peer Reviewed Firm of Company Secretaries in Practice (UIN S2010GJ126800 a nd Peer Review No. 7577/2026), as Secretarial Auditor of the Company for the term of 02 years for FY 2026-27 to 2027-28.
3	Date of appointment / cessation (as applicable) & term of appointment	22/05/2026	22/05/2026	The Board of Directors at their meeting held today i.e. on 22 <sup>nd</sup> May, 2026, have approved the re-appointment of M/ s. Keyur J. Shah & Associates Company Sec retaries, Ahmedabad, as Secretarial Auditor, for the term of 02 years for the FY 2026-27 to 2027-28, subject to approval by the Members at the ensuing Annual General Meeting of the Company.
4	Brief profile (in case of appointment)	Attached as Annexure-1	Attached as Annexure-2	Attached as Annexure-3
5.	Disclosure of relationships between directors (in case of appointment of Auditor)	Not Applicable	Not Applicable	Not Applicable

## **Annexure-1**

### **Brief Profile of M/s. GBP & Associates**

M/s. GBP & Associates, Chartered Accountants, a firm established in 2015 providing a wide range of professional services including audit & assurance, accounting, taxation, financial consultancy, and business advisory; the firm is led by experienced partners and supported by a skilled team with multi-sector expertise, serving clients from individuals to large corporates and government bodies; it is empanelled with institutions such as RBI and C&AG, reflecting its credibility and professional standing; there are no adverse regulatory or disciplinary observations reported against the firm..pdf)

## **Annexure-2**

### **Brief Profile of M/s. Talati & Talati LLP**

M/s. Talati & Talati LLP, Chartered Accountants, a well-established firm founded in 1976 with multi-city presence in India and international reach through strategic partners, having extensive experience in audit, assurance, taxation, due diligence and advisory services across diverse industries; the firm is led by experienced professionals including CA Sunil Talati, Past President of ICAI, and is empanelled for major audits including RBI bank audits and C&AG assignments; it services reputed clients such as SBI, ONGC, BSNL and Gujarat State entities, reflecting strong domain expertise and credibility; there are no adverse regulatory or disciplinary observations reported against the firm

### **Annexure-3**

#### **Brief Profile of M/s. Keyur J Shah**

M/s. Keyur J. Shah & Associates, Company Secretaries, Ahmedabad was formed in 2014 by Professionals of varied skill set, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.