

ASHAPURA LOGISTICS LIMITED
(Formerly Known as Ashapura Forwarders Limited)
CIN:U63090GJ2002PLC040596

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: 28/12/2024

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

Symbol/ ISIN : ASHALOG/ INE0LAA01017
Subject : Resignation of Chief Financial Officer
Reference No. : Regulation 30 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 Saturday, December 28, 2024 at 03:00 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 interalia considered and accepted the resignation of Mr. Ashok Prabhudasbhai Tanna from the post of Chief Financial Officer of the company.

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 resignation of Mr. Ashok Prabhudasbhai Tanna from the post of Chief Financial Officer of the company.

The Resignation letter received from Mr. Ashok Prabhudasbhai Tanna, Chief Financial Officer is attached herewith as **Annexure – II**.

Kindly take the above information on record and oblige.

Thanking you
For Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346

Place: Ahmedabad
Encl: a/a

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Annexure - I

Resignation of Mr. Ashok Prabhudasbhai Tanna, Chief Financial Officer

SN	Particulars	Details
1.	Name	Mr. Ashok Prabhudasbhai Tanna
2.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Chief Financial Officer due to personal reason.
3.	Effective Date of resignation	December 31, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 20/12/2024.

From:

ASHOK P. TANNA

B/1/53, Arjun Tower,

Rajnikunj Soc, Ghatlodia

Ahmedabad-380061, Gujarat, India.

To,

The Board of Directors,

Ashapura Logistics Limited

CIN: U63090GJ2002PLC040596

B-902, Shapath Hexa,

Opp. Gujarat High Court, Sola

Ahmedabad, Gujarat, India.

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

Dear Sir(s),

I, Ashok P. Tanna designated as Chief Financial Officer of the company, tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons. I request the Board of Directors to relieve me from the duties of Chief Financial Officer w.e.f. 31st December, 2024 and submit the necessary forms with the office of Registrar of Companies, Ahmedabad.

I take the opportunity to thank the board of directors for their support and guidance during my tenure.

Kindly approve the same as early as possible and intimate the same to concerned authorities.

Thanking You.

Yours truly,



Ashok P. Tanna