

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/ INEOLAA01017
Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.
Reference No. : Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Due to resignation of Mr. Ashok Prabhudasbhai Tanna as Chief Financial Officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Sujith Chandrasekhar Kurup	Managing Director	Ashapura Logistics Limited Address: B-902 Shapath Hexa , Opp. High Court, S. G. Highway, Sola, Ahmedabad, Ahmedabad, Gujarat, India, 380060 Email Id: cs.compliance@ashapura.in Telephone No.: 7966111150/7966111159
2	Mrs. Chitra Sujith Kurup	Whole-Time Director	
3	Ms. Priyanka Gyanchand Jain	Company Secretary	

The above information is also being available on the Company's website www.ashapura.in

Kindly take the same on your record and oblige.

Thanking you
For Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346
Place: Ahmedabad