

**ASHAPURA LOGISTICS LIMITED**  
(Formerly Known as Ashapura Forwarders 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](mailto:info@ashapura.in), Website: [www.ashapura.in](http://www.ashapura.in), Tel: +91 – 79 – 66111150 to 1159

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**Date: 30<sup>th</sup> September, 2025**

To,  
The Secretary  
**Corporate Relations Department**  
**The National Stock Exchange of India Limited**  
Exchange Plaza. Bandra-Kurla Complex,  
Bandra East. Mumbai -400059

Symbol: **ASHALOG**  
ISIN: **INE0LAA01017**

**Subject: Appointment of Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that based on the recommendation of the Audit Committee and the Board of Directors, the Members at their 02<sup>nd</sup> (post listing) Annual General Meeting (AGM) held on September 29, 2025 had approved, the appointment of M/s. Keyur J. Shah and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of one year commencing from April 1, 2025 till March 31, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure – A.

This is for your information and records.

Kindly take the same on your record.

Thanking You,

Yours Truly,

**For, Ashapura Logistics Limited**

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**Sujith Chandrasekhar Kurup**  
**Managing Director**  
**DIN: 00133346**

**Annexure A**

<b>Sr. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
1.	Name	Keyur J. Shah & Associates
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of M/s. Keyur J. Shah & Associates Company Secretaries, Ahmedabad, a Peer Reviewed Firm [UID: S2010GJ126800] of Company Secretaries in Practice (Peer Review No. 1148/2021), as Secretarial Auditor of the Company.
3.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & <del>term of appointment/</del> <del>re-appointment;</del>	Upon approval of the Shareholders in the 02 <sup>nd</sup> post listing Annual General Meeting held on 29 <sup>th</sup> September, 2025 appointed M/ s. Keyur J. Shah & Associates, Practising Company Secretaries, appointed as the Secretarial Auditor of the Company.
4.	Designation	Secretarial Auditor
5.	Brief Profile (in case of appointment)	Keyur J. Shah & Associates is a peer reviewed practicing Company Secretary Firm dedicated to delivering excellence in corporate compliance and governance. Accredited by the Institute of Company Secretaries of India (ICSI), the firm upholds the highest standards of professional ethics and quality. Their expertise spans company law, SEBI regulations, FEMA, secretarial audits, and corporate advisory services. With a proactive, client-first approach. We combine deep knowledge with practical insight to add value and drive business confidence.
6.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Not Applicable