

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, **Tel:** +91 – 79 – 66111150 to 1159

Date: 30th September, 2026

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

Symbol: ASHALOG
ISIN: INE0LAA01017

Subject: Intimation of Resignation of Chief Financial Officer (CFO) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vashishath Raval, Chief Financial Officer (CFO) of the Company, has tendered his resignation from the position of CFO due to personal reasons and to pursue other professional opportunities.

The resignation has been accepted by the Board of Directors and his last working day shall be 15th October, 2026, after the close of business hours. Consequently, he shall cease to be the Chief Financial Officer of the Company with effect from the said date.

The Company places on record its sincere appreciation for the valuable contributions and services rendered by Mr. Vashishath Raval during his tenure with the Company.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-I. A copy of the resignation letter received from Mr. Vashishath Raval is enclosed as Annexure-II.

Yours Faithfully,

For Ashapura Logistics Limited

Prajapati
Riya Sanjay

Digitally signed by
Prajapati Riya Sanjay
Date: 2026.09.30
18:41:05 +05'30'

Riya Prajapati
Company Secretary
Membership No: A78828

Annexure-I

Sr. No.	Details of Event	Particulars
1	Name	Mr. Vashishath Raval
2	Reason for Change	Resignation from the position of Chief Financial Officer due to personal reasons and to pursue other professional opportunities. There being no other material reasons for resignation.
3	Date of Cessation	30 th September, 2026 (after close of business hours) and last working day will be 15 th October, 2026 (after close of business hours)
4	Designation	Chief Financial Officer (CFO)
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of Relationships between Directors	Not Applicable

RESIGNATION LETTER

Date: 30th September, 2026

To,
The Board of Directors
Ashapura Logistics Limited
Ahmedabad, Gujarat

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir(s),

I, **Mr. Vashishath Raval**, hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **Ashapura Logistics Limited** due to personal reasons.

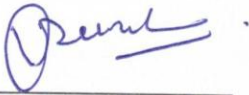
I request the Board to kindly accept my resignation with effect from the close of business hours on **15th October, 2026**, which shall be my last effective working day with the Company. Accordingly, I shall continue to discharge my duties and assist in a smooth transition of responsibilities until such date.

I take this opportunity to express my sincere gratitude to the Board, Management and all my colleagues for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success and growth in all its future endeavors.

Kindly acknowledge receipt of this resignation and arrange to complete all necessary formalities in this regard.

Thanking you,

Yours faithfully,



Mr. Vashishath Raval
Chief Financial Officer (CFO)
Ashapura Logistics Limited

Resignation Date: 30/09/2026

Last Effective Working Day: 15/10/2026