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: August 31, 2026

To,
The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: ASHALOG

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting held on August 31, 2026

We wish to inform that the Board of Directors of Ashapura Logistics Limited, at its meeting held on Monday, August 31, 2026, has, inter alia, approved the following changes in the Board of Directors of the Company, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment of Mr. Rajinder Kumar Gupta (DIN: 09721095) as a Non-Executive Independent Director of the Company, for a term of 36 (thirty-six) months, subject to the approval of the shareholders of the Company, with effect from August 31, 2026.

Re-appointment of Mrs. Chitra Sujith Kurup (DIN: 02578525) as an Executive Director (Whole-time Director) of the Company, for a further term of 12 (twelve) months, subject to the approval of the shareholders of the Company, with effect from August 31, 2026.

The brief profile of Mrs. Chitra Kurup and Mr. Rajinder Kumar Gupta, along with other requisite details as required under the aforesaid Regulations, is enclosed herewith as Annexure to this disclosure.

The Board Meeting commenced at 12:00 PM and concluded at 02:00 PM.

For, Ashapura Logistics Limited

Prajapati Riya Sanjay
Digitally signed by Prajapati Riya Sanjay
Date: 2026.08.31 14:37:51 +05'30'

Riya Prajapati
Company Secretary & Compliance Officer
Membership No: A78828

Annexure A
Re-Appointment of Managing Director

Disclosure pursuant to paragraph A of Part A, Schedule III of the SEBI LODR Regulations read with the HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	**Name of the Director**	Ms. Chitra Kurup
2.	**Reason for change viz. re-appointment, resignation, removal, death or otherwise**	Re-appointment as Whole-time Director of the Company. Ms. Chitra Kurup (DIN: 02578525) retires by rotation at the ensuing 03rd (Post Listing) Annual General Meeting and, being eligible, has offered herself for re-appointment, on the recommendation of the Nomination and Remuneration Committee.
3.	**Date of appointment (as applicable) & term of appointment;**	Re-appointment subject to the approval of the Members at the ensuing 03rd (Post Listing) AGM. Being a re-appointment of a Director liable to retire by rotation, the terms continue to be governed by the provisions of Section 152 of the Companies Act, 2013 read with the Articles of Association of the Company.
4.	**Brief profile (in case of appointment);**	Not applicable, being a re-appointment of an existing Director of the Company.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Ms. Chitra Kurup is the spouse of Mr. Sujith Kurup, Chairperson & Managing Director of the Company.
6.	**Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority**	Director appointed is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority. Necessary declaration/confirmation has been obtained from the Director and the same will be appropriately disclosed in the relevant records and filings.

Appointment of Additional Non-Executive Independent Director

Disclosure pursuant to paragraph A of Part A, Schedule III of the SEBI LODR Regulations read with the HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	**Name of the Director**	Mr. Rajinder Kumar Gupta
2.	**Reason for change viz. re-appointment, resignation, removal, death or otherwise**	Appointment as an Additional Independent Director of the Company, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the Members at the ensuing 03rd (Post Listing) Annual General Meeting.
3.	**Date of appointment (as applicable) & term of appointment;**	Date of Appointment: August 31, 2026, subject to the approval of the Members at the ensuing AGM. Terms of appointment shall be made available on the website of the Company at www.ashapura.in.
4.	**Brief profile (in case of appointment);**	DIN: 09721095. Ph.D. (Law), Amity University, Uttar Pradesh; LL.B., Gujarat University; B.D.S., Punjabi University. A retired IRS (Customs & Indirect Taxes) officer (1999 batch) with over 22 years of experience in the Department of Revenue, Government of India, having served as Commissioner of Indirect Taxes and last held the post of Commissioner, IRS (C&IT) at Kolkata prior to taking voluntary retirement in April 2022. Professional expertise in taxation.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Mr. Rajinder Kumar Gupta is not related to any other Director or Key Managerial Personnel of the Company.
6.	**Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority**	Director appointed is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority. Necessary declaration/confirmation has been obtained from the Director and the same will be appropriately disclosed in the relevant records and filings.