



Ref No.: Minechem/Stock Exch/Letter/8410

08th February, 2026

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub: Intimation of completion of 2nd term of appointment of Shri Pundarik Sanyal, Independent Director pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Shri Pundarik Sanyal (DIN- 01773295) ceased to be the Independent Director of the Company with effect from the close of business hours on 08th February, 2026, consequent to completion of his 2nd term of appointment as Independent Director.

The Board of Directors of the Company places on record its deep appreciation for the valuable contributions and guidance provided by Shri Pundarik during his tenure with the Company.

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as "Annexure –I".

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For ASHAPURA MINECHEM LIMITED

**SACHIN POLKE
COMPANY SECRETARY &
PRESIDENT (CORPORATE AFFAIRS)**

Encl: As above

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 = Email: info@ashapura.com = www.ashapura.com

CIN No. L14108MH1982PLC026396



ANNEXURE I

S. No.	Details of event	Information of such event(s)
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Cessation of directorship due to completion of 2 nd term as an Independent from the closing business hours of 08 th February, 2026.
2	Date of cessation	From the closing business hours of 08 th February, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships (in case of appointment of a director)	Not Applicable

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