



Ref No.: Minechem/Stock Exch/Letter/8329

23rd January, 2025

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub.:- Outcome of the Board Meeting

In terms of Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, on 23rd January, 2025, has considered and approved the following matter:

1. Appointment of Mr. Dipak Vora (DIN: 00317106) as an Additional Director designated as a Non-Executive Independent Director of the Company for a term of five consecutive years effective from January 23, 2025, subject to the approval of Members of the Company. Accordingly, we hereby affirm that Mr. Dipak Vora, being appointed as an Additional Director (Non-Executive Independent Director), is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "Annexure – I"

The Meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **ASHAPURA MINECHEM LTD.,**

**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

SR. NO.	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dipak Vora (DIN: 00317106) has been appointed as an Additional Director (Non-Executive, Independent Director) of the Company, subject to the approval of Members of the Company
2	Date of Appointment/ Cessation	23 rd January, 2025
3	Term of Appointment	5 years
4	Brief Profile (In case of Appointment)	<p>Mr. Dipak Vora, a Commerce Graduate, is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) since 1985. He has extensive experience in the field of Accounts, Audit and Financial management.</p> <p>Mr. Vora has served as a Director on the Boards of M/s Bombay Minerals Limited and M/s Prashansa Ceramics Limited. He was designated as 'President' having a complete charge of the Accounts, Audit and Finance at Ashapura Perfoclay Limited.</p> <p>With his vast exposure and knowledge in Accounting, Audit and Financial sphere, Mr. Vora is well-positioned to make a substantial contribution as an Independent Director on the Board of the Company.</p>
5	Disclosure of relationship between Directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.

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