



Tel.: 022 - 2742 0030  
Mob. : 9324517473 / 9987509697



# ASHWINI CONTAINER MOVERS LIMITED

FLEET OWNERS & TRANSPORT CONTRACTOR • CONTAINER HANDLING  
(Formerly Known as Ashwini Container Movers Pvt. Ltd.)

Office Add. : 409, 4th Floor, Skylark Premises Co.Op. Soc. Ltd., Plot No. 63, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.  
E-mail : info@ashwinimovers.com • Website : www.ashwinimovers.com • CIN : L60231MH2012PLC229518

Date: 25.03.2026

To,  
The Manager,  
Listing Department,  
National stock Exchange of India Limited,  
Exchange Plaza, C-1 Block 'G', Bandra Kurla  
Complex, Bandra (E), Mumbai- 400051

**NSE Symbol: ASHWINI**

**Subject: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III thereto, we hereby inform you that the Board of Directors in its meeting held today i.e., March 25, 2026, commenced at 2.30 P.M. and concluded at 3.50 P.M., has, inter alia:

- 1) On recommendation of the Audit Committee of the Board, approved the appointment of M/s. A. R. Gupta & Co, Company Secretaries (Membership No: A49821 & COP:18163) as the Secretarial Auditor of the Company for the Financial Year 2025-26.
- 2) On recommendation of the Audit Committee of the Board, approved the appointment of M/S B.A. SHAH & CO., Chartered Accountants (Firm Reg. No.: 159409W/ Membership No.: 168661) as the Internal Auditor of the Company for the Financial Year 2025-26.
- 3) On recommendation of the Nomination and Remuneration Committee of the Board, approved the appointment of Ms. Bhagyashree Navale, a qualified Company Secretary with Membership No.: A70691 as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel and Senior Managerial Personnel of the Company effective from April 01, 2026.
- 4) Authorized following Key Managerial Personnels for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange under Regulation 30 of Listing Regulations:

S. N.	Name	Designation	Contact details
1.	Mr. Govind Janabhau Sable	Managing Director	022 2742 0030
2.	Ms. Bhagyashree Navale	Company Secretary and Compliance Officer	022 2742 0030

The requisite disclosure as required under Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in this regard, is enclosed herewith as Annexure A.

Kindly take the same on your record.

**For Ashwini Container Movers Limited**



**Bhagyashree Navale**  
**Company Secretary and Compliance Officer**  
**Membership No.: A70691**

Encl.: as above



**Annexure A**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

**Appointment of Secretarial Auditor**

Particulars	Details
Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of M/s. A. R. Gupta & Co, Company Secretaries (Membership No: A49821 & COP:18163) as Secretarial Auditor of the Company.
Date of appointment / <del>reappointment / cessation (as applicable) &amp; term of appointment / reappointment;</del>	The said Appointment is effective from March 25, 2026, for the Financial Year 2025-26.
Brief profile (in case of appointment)	M/s. A. R. Gupta & Co., practicing Company Secretaries (Mem. No. A49821 & COP: 18163) have more than 10 years of experience in secretarial and compliance matters. M/s. A. R. Gupta & Co., Practicing Company Secretary, possesses extensive knowledge and experience in handling matters relating to Company Law, secretarial and management advisory services, legal due diligence, transaction documentation, NCLT matters, Listing Regulations, RBI laws, and business management.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**Appointment of Internal Auditor**

Particulars	Details
Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of M/S B.A. SHAH & CO., Chartered Accountants (Firm Reg. No.: 159409W/ Membership No.: 168661) as Internal Auditor of the Company.
Date of appointment / <del>reappointment / cessation (as applicable) &amp; term of appointment / reappointment;</del>	The said Appointment is effective from March 25, 2026, for the Financial Year 2025-26.
Brief profile (in case of appointment)	M/s. B.A. Shah & Co. is a firm of Practicing Chartered Accountants with over 10 years of post-qualification experience in the areas of Direct Tax, Indirect Tax, Internal Audit, Statutory Audit, Transfer Pricing and advisory services. The firm has extensive experience in handling compliance, litigation, audit assignments and management advisory across diverse industries.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**Appointment of Company Secretary and Compliance Officer**

Particulars	Details
Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Bhagyashree Navale, a qualified Company Secretary with Membership No.: A70691 as the Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel and Senior Managerial Personnel of the Company.
Date of appointment / <del>reappointment / cessation (as applicable) &amp; term of appointment / reappointment;</del>	The said Appointment is effective from April 1, 2026.
Brief profile (in case of appointment)	Ms. Bhagyashree Shankar Navale is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Commerce degree from the University of Mumbai. She has over 8 years of experience in the field of corporate governance, secretarial compliances, and regulatory matters. She



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	has expertise in company law compliances, conducting Board and Committee meetings, MCA filings, maintenance of statutory records, and coordination with regulators and stakeholders. She has previously worked with corporates as well as practicing professionals, handling various secretarial and compliance functions.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

