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

ACMPL® ASHWINI CONTAINER MOVERS LIMITED
FLEET OWNERS & TRANSPORT CONTRACTOR • CONTAINER HANDLING
(Formely 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: August 29, 2026

To,
Listing Compliance Department,
Exchange plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai – 400051

NSE Symbol: ASHWINI;
ISIN: INE1A6Q01010

<u>Sub: Outcome of Board Meeting</u>

Ref: Intimation pursuant to Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that Board of Directors of the Company in its meeting held today i.e. August 29, 2026 commenced at 04.45 P.M. and concluded at 06.00 P.M., has inter-alia considered:-

1. Based on the recommendation of the Audit Committee of the Board and subject to the approval of the shareholders, approved the appointment of M/s M R Naidu & Associates (Firm Registration Number:132724W) as Statutory Auditor of the Company to fill the casual vacancy caused by resignation of M/s C Sharat & Associates.

   Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-A.**

2. Based on the recommendation of the Audit Committee of the Board and subject to the approval of the shareholders, approved the appointment of M/s M R Naidu & Associates (Firm Registration Number:132724W), as Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the ensuing 14th Annual General Meeting ("AGM") until the conclusion of the 19th AGM to be held in the calendar year 2031.

   Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-B.**

3. Subject to the approval of shareholders, approved the adoption of new set of Articles of Association ("AoA") of the Company.

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4. Based on the recommendation of the Audit Committee of the Board, approved the appointment of M/s H S D R & Associates, as Internal Auditor of the Company to conduct the internal audit for the financial year 2026-27.

   Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-C.**

5. Based on the recommendation of the Audit Committee of the Board and Nomination and Remuneration Committee of the Board and subject to the approval of shareholders, ratified the appointment and terms and conditions of appointment of Mr. Sainath Bhaskar Pawar as Executive Director and Chief Executive Officer of the Company for the period of five years commencing from April 29, 2024 up to April 28, 2029 at such terms and conditions as mutually agreed between Mr. Sainath Bhaskar Pawar and the Company.

   Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-D.**

Kindly take the same on your records.
For **Ashwini Container Movers Limited**

BHAGYASHREE SHANKAR NAVALE
Digitally signed by BHAGYASHREE SHANKAR NAVALE
Date: 2026.08.29 19:04:03 +05'30'

Bhagyashree Shankar Navale
Company Secretary & Compliance Officer
Mem No: A70691
Encl:A/a

Tel.: 022 - 2742 0030
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Annexure- A

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S.no.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Based on the recommendation of the Audit Committee of the Board of Directors ("Board") and subject to the approval of shareholders of the Company, the Board at its meeting held today i.e. 29th August,2026 approved the appointment of M/s M R Naidu & Associates, Chartered Accountants (Firm Registration Number 132724W) as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s C Sharat & Associates, to hold office till the conclusion of ensuing 14th Annual General Meeting.
2.	Date of appointment~~/ reappointment/ cessation (as applicable)~~ & term of appointment ~~/ re-appointment;~~	
3.	Brief profile (in case of appointment);	M/s. M. R. Naidu & Associates, Chartered Accountants, is a firm established in 2011 and having its office at CBD Belapur, Navi Mumbai. The firm is registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 132724W and has a team strength of around 10 persons. The firm provides professional services in statutory audit, financial reporting and assurance services in accordance with the Companies Act, 2013, Standards on Auditing issued by ICAI and other applicable regulatory requirements. The firm holds a valid Peer Review Certificate. Mr. Maharajan Ramachandran Naidu, FCA (Membership No. 141586), is the Partner/Proprietor of the firm.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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Annexure- B

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S.no.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Based on the recommendation of the Audit Committee of the Board of Directors ("Board") and subject to the approval of shareholders of the Company, the Board at its meeting held today i.e. 29th August,2026 approved the appointment of M/s M R Naidu & Associates, Chartered Accountants (Firm Registration Number 132724W) as the Statutory Auditors of the Company, for a term of five consecutive years, starting from the conclusion of the ensuing 14th Annual General Meeting ("AGM") until the conclusion of the 19th AGM to be held in the calendar year 2031.
2.	Date of appointment~~/ reappointment/ cessation (as applicable)~~ & term of appointment ~~/ re-appointment;~~	
3.	Brief profile (in case of appointment);	M/s. M. R. Naidu & Associates, Chartered Accountants, is a firm established in 2011 and having its office at CBD Belapur, Navi Mumbai. The firm is registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 132724W and has a team strength of around 10 persons. The firm provides professional services in statutory audit, financial reporting and assurance services in accordance with the Companies Act, 2013, Standards on Auditing issued by ICAI and other applicable regulatory requirements. The firm holds a valid Peer Review Certificate. Mr. Maharajan Ramachandran Naidu, FCA (Membership No. 141586), is the Partner/Proprietor of the firm.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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Annexure- C

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S.no.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Based on the recommendation of the Audit Committee of the Board of Directors ("Board"), the Board in its meeting held on 29th August, 2026, approved the appointment of M/s. H S D R & ASSOCIATES, Chartered Accountants (Firm Registration No 159382W) as Internal Auditor of the Company to conduct internal audit for the Financial Year 2026-27.
2.	Date of appointment~~/ reappointment/ cessation (as applicable)~~ & term of appointment ~~/ re-appointment;~~	
3.	Brief profile (in case of appointment);	H S D R & Associates, Chartered Accountants, is a full-service assurance and tax firm based in Mumbai, comprising 5 qualified Chartered Accountants and over 25 professionals and staff. The partners have 25+ years of combined professional experience, with prior experience with leading professional firms. The firm provides professional services in Audit & Assurance, Direct Tax, International Taxation & Transfer Pricing, Goods & Services Tax, Transaction Advisory, Ind AS, FEMA and Valuation-related matters. The firm has the requisite professional expertise, experience and resources to undertake internal audit and other assurance assignments.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Annexure- D

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S.no.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Pursuant to the recommendation of the Audit Committee of the Board of Directors ("Board") and Nomination and Remuneration Committee of the Board and subject to the approval of the Shareholders, the Board at its meeting held on 29th August, 2026, ratified the appointment and terms and conditions of appointment of Mr. Sainath Bhaskar Pawar, as Executive Director and Chief Executive Officer of the Company, liable to retire by rotation, for the period of five years commencing from April 29, 2024 up to April 28, 2029 at such terms and conditions as mutually agreed between Mr. Sainath Bhaskar Pawar and the Company.
2.	Date of appointment~~/ reappointment/ cessation (as applicable)~~ & term of appointment ~~/ re-appointment;~~	
3.	Brief profile (in case of appointment);	Mr. Sainath Bhaskar Pawar is Executive Director and Chief Executive Officer of the Company. He has experience in technology integration, sales and marketing, business development and logistics operations. He oversees the Company's marketing and business development functions and has played a significant role in expanding the Company's business and contributing to the growth in revenue of the Company. His experience in technology, sales and marketing has supported the Company's operational efficiency, customer acquisition and business growth.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr Sainath Bhaskar Pawar is son of Mr. Bhaskar Kisan Pawar, Promoter & Whole- Time Director of the Company.