



**ASHAPURA
MINECHEM LIMITED**

Ref No.: Minechem/Stock Exch/Letter/7724

11th October, 2017

**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: ASHAPURMIN

Dear Sir/Madam,

Re. Disqualification of Director U/s. 164(2) of the Companies Act, 2013

This has reference to your letter bearing reference no. NSE/LIST/20663 dated 27th September, 2017, suggesting that the Director(s) on the Board of Directors of the Company has incurred a disqualification under section 164(2) of the Companies Act, 2013.

In this connection, we understand that Mr. Ashok Kadakia, Independent Director on the Board of the Company has incurred the aforesaid disqualification under the provisions of Companies Act, 2013.

Further, as required an informatory note bearing all the relevant information / details in this regard has been already circulated to all the other Directors on the Board of Directors of the Company and that the Company has received their due confirmation on having noted the contents of the said note.

Accordingly, we hereby wish to confirm and notify that pursuant to provisions of Section 164(2) read with Section 167 of the Companies Act, 2013, the office of Mr. Ashok Kadakia (DIN-00317237) as an Independent Director of the Company stands vacated.

Kindly take the above on record.

Yours faithfully,

For **ASHAPURA MINECHEM LTD.**

**RAJNIKANT PAJWANI
WHOLE-TIME DIRECTOR & CEO**

Encl.: As above

C.C.:

- 1. The Bombay Stock Exchange**
- 2. The Registrar of Companies, Maharashtra, Mumbai**

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