

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

DATE: 25-11-2024

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIPT CODE: 531341

ISIN: INE373D01017

SYMBOL: GUJINV

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Appointment of Mr. Purushottam Agarwal (DIN:00396869) as Compliance Officer of the Company until appointment of new Company Secretary cum Compliance officer.

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors of the Company in its meeting held today viz., Monday 25th November 2024 has inter alia, considered and approved the appointment of Mr. Purushottam Agarwal (DIN:00396869), Non-Executive Director of the Company as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer, as Ms. Yashvi Shah (ACS 70305) vide the letter 23rd November 2024 has resigned as Company Secretary and Compliance officer of the Company with effect from closing business hours of 25th November, 2024 due to personal reasons.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure-E**

You are requested to please take on record our above said information for your reference.

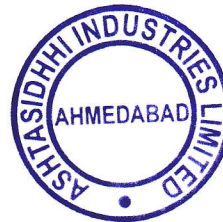
Yours Faithfully,

For, ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

PURUSHOTTAM RADHESHYAM AGARWAL

DIRECTOR

DIN: 00396869



REGISTERED OFFICE: 252, NEW CLOTH MARKET, OPPOSITE RAIPUR GATE,
AHMEDABAD-380002

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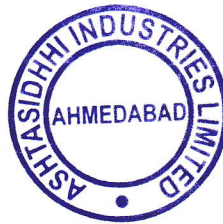
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ANNEXURE E

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023, as amended from time to time.

Sr. No.	Details of Events	Information of Such Events
1.	Name of the Director	Mr. Purushottam Agarwal (DIN:00396869)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Purushottam Agarwal (DIN:00396869), Non-Executive Director of the Company shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.
3.	Date of appointment/cessation (as applicable) & term of appointment.	From Closing of Working Hours on 25 th November 2024
4.	Brief Profile (in case of appointment)	Mr. Purushottam Agarwal (DIN:00396869), is Non-Executive Director and Chairman of the Company
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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