

ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 03-02-2024

To,

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai- 400001

BSE Code: 531341

Dear Sir,

Sub: Addition Information required for Resignation of Ms. Hinisha Patel as Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject matter and in compliance with Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that Ms. Hinisha Patel(Membership No:A59842) has tendered her resignation dated 05th September,2023 from the post of Company Secretary and Compliance officer of the Company due to personal reasons and Company has accepted her resignation and relived her from responsibilities with effect from the closing hours of 05th September, 2023.

Moreover, the Company has informed the stock exchange as on 06th September 2023 regarding resignation of Company Secretary and Compliance officer of the Company. As the Stock Exchange has asked to submit the Resignation letter of Company Secretary and Compliance officer of the Company so we are attaching the same for your information and record.

Yours Truly,

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

Yashvi Shah



YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

CS HINISHA PATEL

37/273, VANDAN APPARTMENT, NEAR ANKUR BUS STOP, ANKUR CHAR RASTA,
NARANPURA.AHMEDABAD-380013
EMAIL ID:-hinisha91@hotmail.com

Date: 05.09.2023

To,
The Board of Directors,
Gujarat Investa Limited
252/1, New Cloth Market, Near Raipur Gate,
Ahmedabad, Gujarat, 380002

Sub: Resignation as Company Secretary & Compliance officer of the Company

Dear Sir,

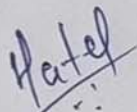
I, CS Hinisha Patel, hereby tender my resignation from the post of Company Secretary & Compliance officer of **Gujarat Investa Limited** due to my personal reason with a kind request to accept the same and relive me from all my duties and liabilities as a Company Secretary & Compliance Officer of the company with effect from 05th September, 2023 7:00 pm onwards.

I would like to thank the Board of Directors and the other fellow members for the support extended during my tenure as Company Secretary in the company.

Further, Request you to file the necessary E-Forms with the Registrar of Companies, Ahmedabad to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking You.



Hinisha Patel
Membership No: A59842
ECSIN-