



ASHIRWAD

C A P I T A L L I M I T E D



6January 16, 2024

To,

BSE Limited,

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai -400001

[BSE Scrip Code: 512247]

Sub: Outcome of Board Meeting held today i.e. on January 16, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to communicate that due to resignation of Company Secretary on December 28, 2023, the Board of Directors of the Company are in search of right candidate for the post of Company Secretary and Compliance officer of the Company. Meanwhile, Mr. Prabhat Dinesh Poddar, Director of the Company shall be designated as Compliance Officer under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and he shall also be responsible to handle Investor grievances/Complaints of the Company until the position of Company Secretary of the Company gets filled.

The meeting commenced at 6:00 P.M. and concluded at 6:25 P.M.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182



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Brief Profile details of Mr. Prabhat Dinesh Poddar (DIN: 09637477) are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	<i>Appointment as Compliance Officer (Under Prohibition of Insider Trading).</i>
Date of appointment & term of appointment	Appointment as <i>Compliance Officer</i> w.e.f. January 16, 2024.
<i>Brief profile</i>	Mr. Prabhat Dinesh Poddar is a Director of the Company (DIN: 09637477). He also holds a Bachelors Degree in Business Administration and Management. Further he has experience in Finance and Business Management.
Relationships, if any, between Director inter-se	Son of Mr. Dinesh Poddar and Mrs. Shilpa Dinesh Poddar Nephew of Rajesh Poddar Brother of Rhea Poddar