

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: 20th December, 2023

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001
MH, IN.

Scrip Code: 531341

Sub: Outcome of Board meeting under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/ Madam,

With reference to captioned subject and pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company, the Board of Directors at their meeting held today i.e. **December 20th, 2023**, has transacted the following business as mention below:-

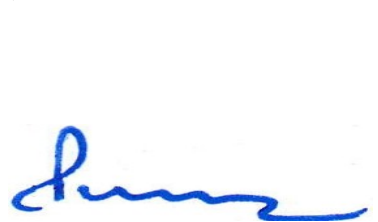
1. Approved the Appointment of Ms. Yashvi Dilip Shah as Whole time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company;
2. Approved the Appointment of Mr. Deepa Ram Rebari as Chief Financial Officer(Key Managerial Personnel) of the Company

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 as amended from time to time are enclosed in "Annexure I"

Please note that the said meeting was held at around 06:00 p.m. (IST) and concluded at around 06:30 p.m. (IST).

We hereby request you to take note of the same and update record of the Company Accordingly.

For, ASHTASIDHHI INDUSTRIES LIMITED
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PURUSHOTTAM AGARWAL

DIRECTOR

DIN: 00396869



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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.

Sr. No.	Details of Events	Information of Such Events
1.	Name of the Key Managerial Personnel	Ms. Yashvi Dilip Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has decided to appoint Ms.Yashvi Dilip Shah as the Whole time Company Secretary and compliance officer of the Company w.e.f. 20 th December, 2023
3.	Date of appointment/ cessation (as applicable) & term of appointment;	20 th December, 2023 The term of appointment shall commence from 20 th December, 2023 and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
4.	Brief Profile (in case of appointment)	Ms. Yashvi Dilip Shah is Company Secretary from Institute of Company Secretaries of India (ICSI) holding Associate membership number A70305 having experience of more than 1 year in this profession. Ms. Yashvi Dilip Shah has also completed her Bachelors in Law from Gujarat University.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Sr. No.	Details of Events	Information of Such Events
1.	Name of the Key Managerial Personnel	Mr. Deepa Ram Rebari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has decided to appoint Mr. Deepa Ram Rebari as the Chief Financial Officer of the Company w.e.f. 20 th December, 2023
3.	Date of appointment/ cessation (as applicable) & term of appointment;	20 th December, 2023 The term of appointment shall commence from 20 th December, 2023 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
4.	Brief Profile (in case of appointment)	Mr Deepa Ram Rebari has experience of more than 3 year in the field of Accounts and Finance. Mr Deepa Ram Rebari has also completed his Bachelors in Arts from MLSU Udaipur.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

