

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: 25-09-2024

To,

The General Manager,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at the 32nd Annual General Meeting (AGM) held today, i.e. 25th September, 2024, approved the re-appointment of M/s. Nahta Jain & Associates, Chartered Accountants (Firm Registration No. 106801W), as the Statutory Auditors of the Company who shall hold office for a term of 4 (Four) consecutive years commencing from the conclusion of 32nd (Thirty Two) Annual General Meeting till the conclusion of 36th (Thirty Sixth) Annual General Meeting to be held in a calendar year 2029.

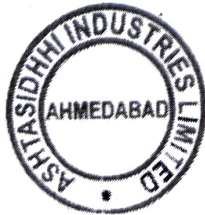
Brief details of such re-appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the Annexure I.

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

Yours Truly,

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





YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As Below

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

Annexure I

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	re-appointment of M/s. Nahta Jain & Associates, Chartered Accountants (Firm Registration No. 106801W), as the Statutory Auditors of the Company who shall hold office for a term of 4 (Four) consecutive years commencing from the conclusion of 32nd (Thirty Two) Annual General Meeting till the conclusion of 36 th (Thirty Sixth) Annual General Meeting to be held in a calendar year 2029.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Term - 4 years Date of Re-appointment- 25.09.2024.
3.	Brief Profile (in case of appointment)	M/s. Nahta Jain & Associates, Chartered Accountants, are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 106801W and have been engaged in statutory audit of number of companies based out of Ahmedabad. M/s. Nahta Jain & Associates is a leading professional services firm of the Ahmedabad. The Firm is engaged in providing services related to Statutory audit, Internal audit, Tax & regulatory, FEMA advisory etc. to Listed Companies, Corporates, Banks, NBFC, Insurance Companies from many years. M/s.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable