

ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY 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: 06-03-2025

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

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

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

BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that, the Board of Directors in its meeting held today i.e. 06th March 2025 has approved the appointment of Ms. Vaishali Jain (M.No: A-75985) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from March 06th 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure -A** to this letter.

The Board Meeting concluded at 06:30 P.M.

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)

PURUSHOTTAM RADHESHYAM AGARWAL

DIRECTOR

DIN:00396869

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ANNEXURE -A

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment Ms. Vaishali Jain a qualified Company Secretary (Mem. No. A-75985) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	06 th March 2025
3.	Brief Profile (in case of appointment)	Ms. Vaishali Jain is an associate member of the Institute of Company Secretaries of India holding Membership No: A-75985. She have good knowledge of Secretarial Compliance, Intellectual Property Rights, and ROC Compliance. Moreover she has also worked in the field of Insolvency & Bankruptcy Area during her training tenure.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE