

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: 01-03-2025

To,

The General Manager,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Sub: Intimation for Appointment of Additional Director (Executive Category) and Chief Executive Director of the Company: Ms.Umang Khaitan (DIN: 06519006)

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

Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), we hereby inform you that, the Board of Directors in its meeting held today i.e.01st March 2025 has approved the appointment of Ms. Umang Khaitan (DIN: 06519006) as an Additional Director (Executive Category) and Chief Executive Officer of the Company with effect from March 01st 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure A**.

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

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors have at their meeting held today viz. Saturday, March 01 st , 2025, basis recommendation of the Nomination and Remuneration Committee, approved Appointment of Ms. Umang Khaitan (DIN: 06519006) as Additional Executive Director and Chief Executive Director, liable to retire by rotation, subject to approval of the shareholders of the Company at the ensuing General Meeting of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment.	01 st March 2025
3.	Brief Profile (in case of appointment)	Ms. Umang Khaitan (DIN: 06519006) highly motivated and determined sales professional with 10+ years of experience in B2B sales and marketing operations. Consistent achiever with more than 20% growth in sales revenues year on year basis. Driven by exceptional communication, techno-commercial Knowledge, strong persuasive skills and strong leadership abilities. Passionate about creating, developing and maintaining customer relationships for generating repeat business with commitment to achieve growth of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Umang Khaitan (DIN: 06519006) is not related inter-se to any other Director of the Company.
5.	Names of listed/unlisted entities in which the appointing director holds directorships, indicating the category of directorship, if any	Ms. Umang Khaitan (DIN: 06519006) is not holding any directorship in any listed or unlisted company.

