

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: Resignation of Director: Mrs. Pinky Mukesh Agrawal (DIN: 02304366)

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Pinky Mukesh Agrawal (DIN: 02304366) vide the letter 28th February 2025 has tendered her resignation as Director of the Company as well as from the post of Chief Executive officer of the Company with effect from the closing business hours of 01st March 2025.

The resignation letter with the reason as indicated is enclosed Mrs. Pinky Mukesh Agrawal (DIN: 02304366) have confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

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 B.

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

Thanking You,

Yours Truly,

For, ASHTASIDHHI INDUSTRIES LIMITED

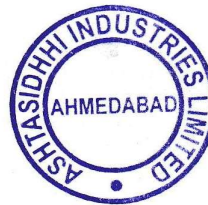
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PURUSHOTTAM RADHESHYAM AGARWAL

DIRECTOR

DIN:00396869



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ANNEXURE B

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 13th, 2023, as amended from time to time.

Sr. No.	Details of Events	Information of Such Events
1.	Name of the Key Managerial Personnel	Mrs. Pinky Mukesh Agrawal (DIN: 02304366)
2.	Reason for change viz. resignation appointment, removal, death or otherwise;	Mrs. Pinky Mukesh Agrawal (DIN: 02304366) has resigned and shall cease to be the Director of the Company w.e.f close of working hours on 01 st March 2025 due to her pre-occupation and other personal commitments. She has also resigned from the post of Chief Executive Officer
3.	Date of appointment /cessation (as applicable) & term of appointment.	From Closing of Working Hours on 01 st March 2025
4.	Brief Profile (in case of appointment)	N. A
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Additional Information	Mrs. Pinky Mukesh Agrawal (DIN: 02304366) was Chief Executive Officer of the Company and She has also resigned from the post of Chief Executive Officer. -Resignation Letter enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	N. A
8.	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mrs. Pinky Mukesh Agrawal (DIN: 02304366) has also confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



FROM: -
PINKY MUKESH AGARWAL,
FLAT J-103, DEV CASTEL, OPP. JAY MALA BUS STOP,
ISANPUR, MANINAGAR, AHMEDABAD-380028

DATE: 28-02-2025

To,
The Board of Directors,
Ashtasidhhi Industries Limited,
(Formerly Known as Gujarat Investa Limited)
252 New Cloth Market, Opp. Raipur Gate,
Ahmedabad, Gujarat, India-380002

**SUBJECT: RESGNATION AS DIRECTOR AND CHIEF EXECUTIVE OFFICER OF
THE COMPANY**

Dear Sir/Madam,

I Pinky Mukesh Agarwal wish to resign from the post of the Director as well as from the post of Chief Executive Officer of the Company only due to my pre-occupation and other personal commitments with effect from close of business hours on 01st March 2025.

Further, I hereby confirm that there is no material reason other than mentioned above for my resignation.

Kindly acknowledge receipt of my resignation letter and take the same on company's record. I request you to comply with all necessary formalities with regulatory authorities in connection with my resignation, including to file DIR-12 with Registrar of Companies, Ahmedabad.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

Thanking you,

"


PINKY MUKESH AGARWAL
DIRECTOR & CHIEF EXECUTIVE OFFICER
DIN: 02304366