

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: 25.11.2024

To,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street, Fort,

Mumbai - 400001

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017

Dear Sir/Madam,

With reference to captioned subject and as per the provisions of Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on 25.11.2024, inter alia, has transacted and approved the following item of business:

1. On the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of Mr. Anjani Radhe Shyam Agarwal (DIN: 00394836) as Additional (Non-Executive Director) w.e.f. November 25, 2024, up to the date of ensuing general meeting, subject to approval of Members of the Company. He is liable to retire by rotation after his appointment.

In this regard, the brief profile and other relevant information of Mr. Anjani Radhe Shyam Agarwal (DIN: 00394836) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith in **Annexure-A**.

2. On the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of, subject to approval of the Members of the Company, Mr. Sudhir Kumar Asthana (DIN: 10846983) as Additional Non-Executive Independent Director of the Company for a period of five years w.e.f. November 25, 2024, subject to approval of Members of the Company.

In this regard, the brief profile and other relevant information of Mr. Sudhir Kumar Asthana (DIN: 10846983) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith in **Annexure B**.

Further, since Mr. Sudhir Kumar Asthana has obtained DIN: 10846983 as on November 22, 2024 and has registered himself with Independent Director's Databank as on November 23, 2024, his appointment as an Additional Non-Executive Independent Director of the Company shall take effect from November 25, 2024 and he shall hold office for a period of five years w.e.f. November 25, 2024, subject to approval of Members of the Company.

3. Ms. Yashvi Shah (ACS: A70305) has resigned from the post of Company Secretary and Compliance officer of the Company due to her personal reason wide letter dated 23rd November 2024.

The Board considered and accepted her resignation on 23rd November 2024 and relived her from her duties and responsibilities with effective from close of business hours on 25th November 2024. Accordingly, the Company filed the intimation to the stock exchanges within 24 hours dated 25th November 2024.



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The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure-C**. The letter of resignation along with the detailed reason is annexed as **Annexure-D**.

4. Further, Mr. Purushottam Agarwal (DIN:00396869), Non-Executive Director of the Company shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure-E**

The aforesaid Board Meeting commenced at 04:00 P.M and concluded at 04:30 P.M.

Please take note of the same.

Thanking You.

Yours Truly,

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

PURUSHOTTAM RADHESHYAM AGARWAL

DIRECTOR

DIN: 00396869



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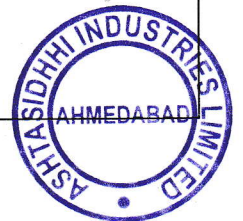
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ANNEXURE A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular 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. | Name of the Key Managerial Personnel | Mr. Anjani Radhe Shyam Agarwal (DIN: 00394836) |
| 2. | Reason for change viz. appointment, resignation removal, death or otherwise; | Appointment of Non-Executive, Non-Independent Director. |
| 3. | Date of appointment/cessation (as applicable) & term of appointment. | Appointed with effect from 25 th November 2024 |
| 4. | Brief Profile (in case of appointment) | Mr. Anjani Agarwal is the promoter of the Company. He is associated with the Textile Industry for more than 25 years. He has also previously served as director of the Company. He is an entrepreneur and textile magnate with dynamic vision. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Anjani Radhe Shyam Agarwal (DIN: 00394836) is brother of Mr. Purushottam Agarwal (DIN: 00396869) Director and Promoter of the Company. |
| 6. | Names of listed/unlisted entities in which the appointing director holds directorships, indicating the category of directorship, if any | 1) Anunay Fab Limited 2) Aditya Infraestate Private Limited 3) Shreesh International LLP |



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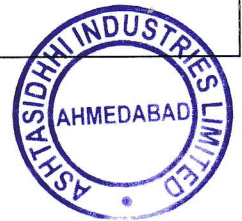
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ANNEXURE B

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| Sr. No. | Details of Events | Information of Such Events |
|---------|---|--|
| 1. | Name of the Key Managerial Personnel | Mr. Sudhir Kumar Asthana (DIN: 10846983) |
| 2. | Reason for change viz. appointment, resignation removal, death or otherwise; | Appointment of Non-Executive, Independent Director. |
| 3. | Date of appointment/cessation (as applicable) & term of appointment. | Appointed with effect from 25 th November 2024 |
| 4. | Brief Profile (in case of appointment) | Mr. Sudhir Kumar Asthana (DIN: 10846983) is Post Graduate in Textile Chemistry from Sasmiras Institute of Management Studies and Research. He has 32 years of rich experience of home textile industry and worked as Top management positions. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Sudhir Kumar Asthana (DIN: 10846983) is not related to any of the Directors of the Company |



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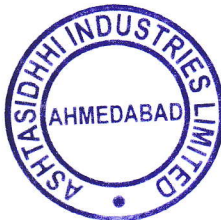
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ANNEXURE C

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. | Name of the Key Managerial Personnel | Ms. Yashvi Shah (ACS 70305) |
| 2. | Reason for change viz. resignation appointment, removal, death or otherwise; | Ms. Yashvi Shah (ACS 70305) has resigned from the post of Company Secretary & Compliance Officer of the Company. |
| 3. | Date of appointment/cessation (as applicable) & term of appointment. | From Closing of Working Hours on 25 th November 2024 |
| 4. | Brief Profile (in case of appointment) | N. A |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |



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Date: 23rd November, 2024

To,
Board of Directors
Ashtasiddhi Industries Limited
(formerly known as Gujarat Investa Limited)
Office: 252, New Cloth Market,
Opp. Raipur Gate, Ahmedabad-380002

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

Please accept this letter of resignation from the position of Company Secretary and Compliance Officer, with effect from closing hours of 25th November, 2024, to pursue other opportunities. I further confirm that there are no other material reasons of my resignation.

I request the Board of Directors to take my resignation on record and to do all such things, acts, deeds, etc. as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I sincerely thank you for the support. It has been a pleasure working as a part of your Company.

Thanking You,

Yours Truly,



Yashvi Shah
Membership No.: A70305

ECSIN: RA070305E000065597

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ANNEXURE E

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| Sr. No. | Details of Events | Information of Such Events |
|---------|---|---|
| 1. | Name of the Director | Mr. Purushottam Agarwal (DIN:00396869) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Purushottam Agarwal (DIN:00396869), Non-Executive Director of the Company shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer. |
| 3. | Date of appointment/cessation (as applicable) & term of appointment. | From Closing of Working Hours on 25 th November 2024 |
| 4. | Brief Profile (in case of appointment) | Mr. Purushottam Agarwal (DIN:00396869), is Non-Executive Director and Chairman of the Company |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |



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