



Ref No.: Minechem/Stock Exch/Letter/8306

8th November, 2024

**The Dy. General Manager,
BSE Limited
Corporate Relations & Services Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform that Mrs. Ruchi Shrinath Pandya (DIN: 09718368) has resigned as an Additional (Independent Director) of the Company with effect from 15th October, 2024. Disclosure with regard to the same is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mrs. Ruchi Shrinath Pandya has tendered her Resignation due to serious health concerns. There are no other material reasons for her resignation.
2.	Date of Cessation	15 th October, 2024
3.	Names of listed entities in which the resigning independent director holds directorships, including the category of directorship and membership of board committees, if any	Directorships: 1. Goldiam International Limited - Non- Executive Independent Director. Committee Memberships: 1. Goldiam International Limited: a) Audit Committee- Member b) Stakeholder's Relationship Committee- Member c) Nomination & Remuneration Committee- Member d) Risk Management Committee- Member

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 = Email: info@ashapura.com = www.ashapura.com

CIN No. L14108MH1982PLC026396



		e) Corporate Social Responsibility Committee–Member
4.	Letter of Resignation along with detailed reason for resignation	Letter dated 5 th November, 2024 received by the company on 8 th November, 2024, Enclosed as 'Annexure - B'
5.	Brief profile (in case of appointment)	Not Applicable.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

The Company has received resignation letter from Mrs. Ruchi Shrinath Pandya on 8th November, 2024 and that there are no other material reasons for her resignation other than those which are provided in the said letter dated 5th November, 2024. The said letter as received is enclosed herewith for ready reference and record.

Request you to please take the same on your records.

Thank you.

Yours sincerely,

For ASHAPURA MINECHEM LIMITED

SACHIN
PRAKASH POLKE

Digitally signed by
SACHIN PRAKASH POLKE
Date: 2024.11.08 16:23:02
+05'30'

**SACHIN POLKE
COMPANY SECRETARY
& PRESIDENT (Corporate Affairs)**

Regd. Office :
Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)
Tel.: +91-22 6665 1700 = Email: info@ashapura.com = www.ashapura.com

CIN No. L14108MH1982PLC026396

RUCHI SHRINATH PANDYA

601, Tulip CHS, S.V. Road,
Santacruz West, Mumbai-
400054.

November 05, 2024

BY HAND / EMAIL

To,
The Board of Directors
Ashapura Minechem Ltd.
Jeevan Udyog Bldg. 3rd Floor, 278 DN Road,
Fort Mumbai - 400001

Dear Sir,

Sub.: My Resignation

I refer to my previous communication addressed to Shri. Chetanbhai Shah on October 15, 2024, which is already on record as of today.

I wish to inform all that due to my serious health concern which was identified sometime in the first week of October 2024, and is also known to Chetanbhai basis my call discussions with him of October 15, 2024, I was left with no choice but to resign from the position of Independent Director of the company with immediate effect then, which I have on October 15, 2024.

I hereby request the Board to please process my resignation from the Board of Ashapura Minechem Ltd. as the Independent Director with immediate effect. I further request you to kindly comply with necessary formalities with all authorities, including the Registrar of Companies and informing the Bombay Stock Exchange in compliance with the LODR Regulations of SEBI, to record my resignation from the company's Board, with corresponding intimation to me. I confirm that there is no other material reason other than those provided above.

Wishing Ashapura team, best of luck for successful journey going forward.

Thanking you,

Yours faithfully,

**Ruchi Shrinath
Pandya**

**Ruchi S. Pandya
(DIN 09718368)**

Digitally signed by Ruchi Shrinath Pandya
DN: c=IN, o=Personal, title=0379,
principal=Ruchi Shrinath Pandya, email=Ruchi.S.Pandya@ashapura.com,
2.5.4.20=5669964971d9e55b3228288a2c6a2862671ad66e03bef
3440271cd9b0a5146, postalCode=400054, cn=Ruchi Shrinath
SerialNumber=90ad56928695f847c8845c6f1d0ac752520929dd
518992c9e0e060857d, cn=Ruchi Shrinath Pandya
Date: 2024.11.05 15:23:01 +05'30'