



Ref No.: Minechem/Stock Exch/Letter/8305

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 Mr. Pannkaj Chimanlal Ghadiali (DIN: 00003462) has resigned as an Additional (Independent Director) of the Company with effect from 7th November, 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;	Mr. Pannkaj Chimanlal Ghadiali has tendered his Resignation due to professional commitments abroad. (series of overseas professional assignments). There are no other material reasons for his resignation.
2.	Date of Cessation	7 th November, 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. Balkrishna Industries Limited - Non- Executive Independent Director. 2. Goldiam International Limited - Non- Executive Independent Director. Committee Memberships: 1. Balkrishna Industries Limited: a) Audit Committee- Chairman b) Stakeholder's Relationship Committee- Chairman

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



		<p>c) Nomination & Remuneration Committee- Chairman</p> <p>d) Risk Management Committee- Chairman</p> <p>e) Business Responsibility & Sustainability Committee- Chairman</p> <p>2. Goldiam International Limited:</p> <p>a) Audit Committee- Chairman</p> <p>b) Stakeholder's Relationship Committee- Chairman</p> <p>c) Nomination & Remuneration Committee- Member</p> <p>d) Risk Management Committee- Chairman</p> <p>e) Corporate Social Responsibility Committee – Member</p>
4.	Letter of Resignation along with detailed reason for resignation	Letter dated 7 th November, 2024 received by the company on 8 th November, 2024, Enclosed as 'Annexure-A'
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 Mr. Pannkaj Ghadiali as on 8th November, 2024 and that there are no other material reasons for his resignation other than those which are provided in the said letter dated 7th 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

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SACHIN POLKE
COMPANY SECRETARY
& PRESIDENT (Corporate Affairs)

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CIN No. L14108MH1982PLC026396

PANNKAJ GHADIALI

November 7, 2024

The Board of Directors,
Ashapura Minechem Limited,
Jeevan Udyog Building, 3rd Floor,
278, D. N. Road,
Fort,
Mumbai 400 001

Dear Members of the Board,

I hope this letter finds you well. I am writing to formally tender my resignation as an independent Director of Ashapura Minechem Limited with immediate effect due to professional commitments abroad.

I have been appointed as an Additional Director of the Company very recently and was looking forward to attend my first meeting of the Board of Directors on 14th November, 2024. However, due to a series of overseas professional assignments that will require my full attention and frequent travel outside the country, I find myself in a position where I will not be able to devote the necessary time and energy to fulfil my responsibilities as a director effectively.

After careful consideration, I have concluded that stepping down is in the best interest of both the company and myself. I remain deeply supportive of the company's mission and the strategic direction it is pursuing and will continue to offer my best wishes for its continued success.

Please let me know if there is any further information or formalities required to facilitate a smooth transition. I remain hopeful and convey my best wishes for the company's ongoing growth.

Thank you once again for the opportunity to serve on the board.

Sincerely,



Pannkaj Ghadiali



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

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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

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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
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principalName=Ruchi Shrinath Pandya, email=RuchiShrinathPandya@ashapura.com
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3440271cd9b0a5146, postalCode=400054, cn=Mumbai, India,
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