

**ASHTASIDHHI INDUSTRIES LIMITED**  
**(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)**

CIN: L17100GJ1993PLC018858

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com)

Web: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)

Date: 25-11-2024

To,  
The General Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

BSE SCRIPT CODE: 531341

ISIN: INE373D01017

SYMBOL: GUJINV

Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance officer: Ms. Yashvi Shah (ACS 70305)

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

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Yashvi Shah (ACS 70305) vide the letter 23<sup>rd</sup> November 2024 has resigned as Company Secretary and Compliance officer of the Company with effect from closing business hours of 25<sup>th</sup> November, 2024 due to personal reasons. The Company has received the resignation letter from CS Yashvi Shah after completion of the business hour of 23<sup>rd</sup> November 2024.

The Company has accepted her resignation and she will be relieved from responsibilities with effect from the closing business hours of 25<sup>th</sup> November, 2024.

The resignation letter with the reason as indicated is enclosed. Ms. Yashvi Shah have confirmed that there are no other material reasons for his resignation other than those mentioned in his 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 9<sup>th</sup> September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure C.

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

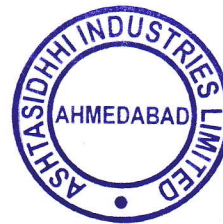
Yours Faithfully,

For, ASHTASIDHHI INDUSTRIES LIMITED  
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

PURUSHOTTAM RADHESHYAM AGARWAL

DIRECTOR

DIN: 00396869



REGISTERED OFFICE: 252, NEW CLOTH MARKET, OPPOSITE RAIPUR GATE,  
AHMEDABAD-380002

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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 9<sup>th</sup> 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 <sup>th</sup> 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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