



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 17.10.2023

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 500009

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Tuesday, 17th October, 2023 appointed Ms. Disha Mahesh Punjani (Membership No. A55612) as Company Secretary and Compliance Officer of the Company w.e.f. 17th October, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

Kindly take the same on record.

Thanking you,

For Ambalal Sarabhai Enterprises Limited

Ms. Chaula Shastri
Whole - Time Director
DIN: 06404118

Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Ms. Disha Mahesh Punjani (A55612)
2.	Reason for Change	Appointment
3.	Date of Appointment	17 th October, 2023
4.	Brief profile (in case of Appointment)	An Associate Member of the Institute of Company Secretaries of India (ICSI) along with M.com and LLB and certified CSR Professional. Having work experience of more than 5 years as Company Secretary.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable