



ASHIRWAD



C A P I T A L L I M I T E D

Date: 1st November, 2021

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001.

Scrip code: 512247

Sub : Disclosure pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of appointment of Ms. Bhoomi Ashwin Thakkar as Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held today i.e. Monday, November 01, 2021 at 5:00 P.M at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 has appointed Ms.Bhoomi Ashwin Thakkar, an Associate member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer of the Company with immediate effect.

Kindly update the same in your record.

Thanking You,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl. Brief Profile



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Brief Profile

Brief Profile details as per regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Ms. Bhoomi Ashwin Thakkar as Company secretary & Compliance Officer of the Company.

Sr No	Particulars	Remarks
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment of Ms. Bhoomi Ashwin Thakkar having membership number A55059 with ICSI as Company secretary and compliance officer of the Company with effect from 1 st November, 2021.
2	Date of appointment	01 st November, 2021
3	Term of appointment	From 01 st November 2021 till termination as a Company secretary cum Compliance Officer of the Company.
4	Brief profile	(Mentioned below)
5	Disclosure of relationship between directors (in case of appointment of Director)	N.A.

Brief Profile-

Ms. Bhoomi Ashwin Thakkar is an Associate Member of the Institute of Company Secretaries of India (Membership Number: A55059). She also holds a Bachelor Degree in Commerce and Law. Further she have more than 3 years of experience in Secretarial Matters, Corporate Laws and Legal work.

Kindly take the same on your record,

Thanking You,

For ASHIRWAD CAPITAL LIMITED

**DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182**