



Ref No.: Minechem/Stock Exch/Letter/

2nd November, 2023

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Sub: Intimation of the sad Demise of Mr. Abhilash Munsif, Independent Director (Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015).

We are deeply saddened to inform about the sad demise of Mr. Abhilash Munsif (DIN: 02773542), Non-Executive, Independent Director of the Company on Wednesday, 1st November, 2023 at the age of 81 years.

Mr. Abhilash Munsif was appointed as an Independent Director of the Company w.e.f. 29th July, 2009. Mr. Abhilash Munsif's sudden and unexpected passing away is an irreparable loss to the Company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For **Ashapura Minechem Limited**

**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

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