



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: 03.02.2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500009

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting 28.09.2023

With reference to the captioned subject above and in continuation to Corporate Announcement submitted by the Company on 28th September, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Resignation letter of Company Secretary other details remains the same.

We request you to take the above in your records.

Thanking you,
Yours Faithfully,

For Ambalal Sarabhai Enterprises Limited

Ms. Disha Punjani
Company Secretary & Compliance Officer
A55612



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Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref No.:

Date

Date: 28.09.2023

To,
BSE Limited
Listing Dept. /Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Security Code: 500009

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Outcome of Board Meeting 28.09.2023

Dear Sir,

With reference to the captioned subject matter and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Damodar Sejjal (Membership No. FCS 7535) has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f. 8th October,2023. The Board of Directors took note of the same at their Board Meeting held on 28th September,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.

Request you to take the above information on record.

Thanking you,

Yours Faithfully
For **Ambalal Sarabhai Enterprises Limited**

DAMODAR
HARGOVINDBHAI SEJPAL
Digitally signed by DAMODAR
HARGOVINDBHAI SEJPAL
Date: 2023.09.28 17:01:32 +05'30'

Damodar H. Sejjal
Company Secretary & Compliance Officer

Encl: as above



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Ref No.:

Date

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

Sl. No	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Mr. Damodar H. Sejpal
2	Reason for Change	For better prospects
3	Date of Cessation	8.10.2023
4	Brief profile (in case of Appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

From:

Damodar Hargovindbhai Sejpal
C/4/2, Ganeshkunj Bungalows,
Vibhusa Road,
Ghuma,
Ahmedabad – 380058

8th September, 2023

To,

Mr. Kartikeya V. Sarabhai,
Chairman,
Ambalal Sarabhai Enterprises Limited
Shantisadan, Mirzapur Road,
Ahmedabad – 380001

Sub: Resignation from the post of “Company Secretary & Compliance Officer”

Dear Sir,

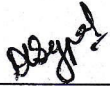
I am writing to resign from my position of **Company Secretary & Compliance Officer** with effect from **8th October, 2023**.

This has been a very difficult decision to make as I have been very happy throughout my employment with Sarabhai Group, but I have been offered an opportunity that I feel will assist me with my long-term career progression. Therefore, I would be grateful if you could confirm receipt of my notification and of my leaving date.


If there is anything I can do to ensure a smooth transition period then please let me know. May I take this opportunity to thank you and the whole Sarabhai group for the support and opportunities I have received during my employment.

I wish you, your team and Sarabhai group nothing but success for the future.

Yours sincerely,



Damodar Hargovindbhai Sejpal
Company Secretary
Fello Mem. No. F7535
EF007535B 000056815


Accepted by:

Name: **MR. KARTIKEYA V. SARABHAI**

Designation: **CHAIRMAN**