



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: 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 H. Sejjal
Company Secretary & Compliance Officer

Encl: as above



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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