

# ase

## 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

**Subject: Outcome of the Board Meeting held on Tuesday, 17<sup>th</sup> October, 2023.**

With reference to the captioned subject above we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. Tuesday, 17<sup>th</sup> October, 2023 at 12:00 p.m. and Concluded at 2:15 p.m. through Video Conferencing/Other Audio Visual Mode has appointed Ms. Disha Punjani (Membership No. A55612) as Company Secretary and Compliance Officer of the Company and gave her authority to determine materiality of Events with the Exchange as per Regulation 30 (5) of SEBI (LODR) Regulation, 2015. (Annexure-A).

Kindly take the same on record.

Thanking you,

**For Ambalal Sarabhai Enterprises Limited**

CHAULA  
MAHENDRAPRASA  
D SHASTRI

Digitally signed by CHAULA  
MAHENDRAPRASAD SHASTRI  
Date: 2023.10.17 14:22:14  
+05'30'

**Ms. Chaula Shastri**  
**Whole - Time Director**  
**DIN: 06404118**



## 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<sup>th</sup> October, 2023**

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

**Subject: Change in Contact details of Key Managerial Personnel For Determining Materiality of Event or Information and Making Disclosures to the Exchange**

Dear Sir/Madam,

Upon Change in Company Secretary and Compliance Officer and in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board has authorized Ms. Disha M. Punjani, Company Secretary and Compliance Officer of the Company for determination and disclosure of materiality of events or information to Stock Exchange Pursuant to said Regulation.

Details of Key Managerial Personnel for determine to materiality of an event or information and making disclosures are as under:

Sr. No.	Key Managerial Personnel	Designation	Contact details
1	Ms. Disha M. Punjani	Company Secretary & Compliance Officer	Phone No. 079-25507671 079-25507073 Email: <a href="mailto:disha@systronicsindia.com">disha@systronicsindia.com</a>

Thanking You,

**For Ambalal Sarabhai Enterprises Limited**

CHAULA  
MAHENDRAPR  
ASAD SHASTRI  
Digitally signed by  
CHAULA  
MAHENDRAPRASAD  
SHASTRI  
Date: 2023.10.17 14:34:23  
+05'30'

**Ms. Chaula Shastri**  
**Whole - Time Director**  
**DIN: 06404118**