

Ref. No. :

Date :

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Ambalal Sarabhai Enterprises Limited

Registered Office :

Shantisadan,
Mirzapur Road,
Ahmedabad-380001.

Telephone - 25507671-25507073

Fax : 079-25507483

E-mail : ase@sarabhai.co.in

Ref.No.ASE:26

November 30, 2019

BSE Limited
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sirs,

Re: Change in Company's Directorate

In terms of the regulation 30 of SEBI (LODR) regulations, 2015, we hereby inform you the following changes in Directors of the Company which you may kindly take note of the same.

Mr. A.H. Parekh who is working as a Whole-Time Director of the Company, will be ceased to be a Whole-Time Director after closure of office hours on 30.11.2019 and thereafter from 1st December 2019 continue on the Board as a Non-Executive Director.

The Board of Directors of the Company would thereafter comprise the following Directors:

| | |
|---------------------------|----------------------------------|
| Mr. Kartikeya V. Sarabhai | : Chairman & Whole-time Director |
| Mr. Govind Das Zalani | : Director |
| Mr. Anil H. Parekh | : Director |
| Mr. K. Mohandas | : Director |
| Mr. Ashwin P. Hathi | : Director |
| Ms. Chaula Shastri | : Whole-time Director |
| Mr. Chandrashekhar Bohra | : Director |

Thanking you,

Yours faithfully,
For Ambalal Sarabhai Enterprises Ltd.,



Ketan Adhvaryu
Company Secretary

