

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 20th August, 2022

BSE Scrip Code:-542579

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th August, 2022 at 04:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To Consider and approve Notice of 14th Annual General Meeting;
2. To consider and approve Director's Report along with it's annexures for the FY ended 31st March, 2022;
3. To Appoint M/s Mukesh H. Shah & Co. (Practicing Company Secretary) as a scrutinizer for E-voting of 14th Annual General Meeting;
4. To discuss the matters related to the Annual General Meeting;
5. To recommend regularization of Ms. Pooja S Jadiya (DIN:-09673710) as Independent Director of the Company at Upcoming AGM;
6. To recommend regularization of Mr. Saurabh G Patel (DIN:-09445561) as Independent Director of the Company at Upcoming AGM;
7. To consider resignation of Mrs. Alkaben H Kamdar (DIN:-08319268) from the post of Independent Director of the Company;
8. To consider the reconstitution of Committees of the Company;
9. To consider recommendation about variation in terms of object of the further public offer as stated in the prospectus of the Company;
10. To consider resignation of Mr. Sanjay O Rawal from the post of Chief Financial Officer of the Company;

11. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

FOR, ASHAPURI GOLD ORNAMENT LIMITED



Jitendrakumar Saremal Soni
Joint Managing Director
DIN: 01795752

