

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

Date: 28th August, 2021

BSE Scrip Code:-542579

Sub: Outcome of Board Meeting Held on 28th August, 2021

Dear Sir/ Ma'am,
Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 28th August, 2021 inter alia, has transacted and approved the following:-

1. Notice calling 13th Annual General Meeting (AGM) of members through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at Monday, 27th September, 2021;
2. Draft Director's Report along with its annexures of the Company for the Financial Year 2020-21;
3. Appointment of M/s. Mukesh H Shah & Co. (Practicing Company Secretary) as a scrutinizer for the E-Voting of the 13th Annual General Meeting;
4. Resignation of M/s. Bhagat & Co., Chartered Accountants from the office of statutory auditor;
5. Recommended appointment of M/s. Shivam Soni & Co. as Statutory Auditors of the Company at 13th AGM;
6. Appointment of Mr. Jenik Dineshkumar Soni as CEO (Chief Executive Officer) of the company. (Please Find Enclosed Brief Profile-Annexure-A);
7. Considered and Approved all other business as per agenda circulated.


Please note that the said meeting was held at around 04:00 p.m. IST and closed at around 04:30 p.m. IST.

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
Encl.: -As Above




Annexure - A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of KMP	Mr. Jenik Dineshkumar Soni
PAN	MBGPS8313B
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Appointed Chief Executive Officer(CEO) of the company with effect from 28.08.2021
Brief Profile	Mr.JenikDineshkumarSoni is a business enthusiast with a demonstrated history of working in the Jewellery Industry. Mr.Jenik is also pursuing qualification of BBA
Disclosure of relationships between Directors	Mr.JenikDineshumarSoni, is related to promoter, director and key managerial personnel of the company. He is the son of Mr. Dineshkumar S Soni, Joint Managing Director of the company





JitendrakumarSaremal Soni
Joint Managing Director
DIN: 01795752