



ASHIRWAD

CAPITAL LIMITED



Date: 28th December, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

[BSE Script Code: 512247]

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, read with Para A of Part A of Schedule III to the said Regulations, we would like to inform you that Ms. Bhoomi Thakkar, has tendered her resignation vide resignation letter dated 28th December, 2023 as the Company Secretary of the Company with effect from closure of business hours of 28th December, 2023 due to personal reasons. She will also cease to be Key Managerial Personnel of the Company from the closure of business hours on December 28, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in *Annexure A*.

You are requested to take the same on record.

Thanking You.

Yours Faithfully

For **ASHIRWAD CAPITAL LIMITED**

PRABHAT DINESH PODDAR
Digitally signed
by PRABHAT
DINESH
PODDAR
Date: 2023.12.28
17:30:19 +05'30'

PRABHAT PODDAR
DIRECTOR
DIN: 09637477



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CAPITAL LIMITED



Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer due to personal reasons.
2.	Date of appointment/ Cessation	From the closure of business hours on 28 th December, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 28th December, 2023

To,
Board of Directors,
Ashirwad Capital Limited,
(CIN: L51900MH1985PLC036117)
303 Tantia Jogani Industrial Estate,
JR Boricha Marg, Lower Parel, Mumbai – 400011.

Subject: Resignation from post of Company Secretary cum Compliance Officer of Ashirwad Capital Limited

Dear Board Members,

I would like to inform you that I am resigning from my position as Company Secretary cum Compliance Officer of Ashirwad Capital Limited with immediate effect from December 28, 2023 due to personal reasons.


I have thoroughly enjoyed my time working with Ashirwad Capital Limited and I am grateful for the opportunities and experiences that I have gained during my tenure here. It has been a pleasure to contribute to the growth and success of the company, and I am proud of what we have achieved together.

I wish the company continued growth and success in all its endeavours.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai and intimation to the stock exchange, to give effect of this resignation.

Thanking you,

Yours faithfully,



Bhoomi Ashwin Thakkar

Membership no: A55059