



Ref No.: Minechem/Stock Exch/Letter/7950

11<sup>th</sup> June, 2020

**The Dy. General Manager,  
Bombay Stock Exchange Limited  
Corporate Relations & Services Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001**

**The Dy. General Manager,  
National Stock Exchange of India Ltd.,  
Corporate Relations Dept.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**Scrip Code: 527001**

**Scrip Code: ASHAPURMIN**

Dear Sir/Madam,

**Sub.:- Intimation of resignation of Mrs. Navita Gaiha, Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Navita Gaiha has resigned as Independent Director of the Company w.e.f. 10<sup>th</sup> June, 2020.

In this regard, we wish to clarify and confirm that Mrs. Navita Gaiha has resigned due to her other professional commitments & responsibilities and that there is no other material reason for her resignation.

The copy of the resignation letter submitted by Mrs. Gaiha to the Board of Directors of the Company is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **ASHAPURA MINECHEM LTD**

**Sd/-**

**SACHIN POLKE**

**COMPANY SECRETARY & VP (Group)**

(Note - The above intimation is not signed on account of Work from Home policy adopted by the Company due to coronavirus outbreak.)

*Regd. Office :*

Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. (India)

Tel. : +91-22 6665 1700 = Email : info@ashapura.com = www.ashapura.com

**CIN No. L14108MH1982PLC026396**

**Date: June 10, 2020**

**To**

**The Board of Directors  
Ashapura Minechem Limited  
Mumbai**

Dear Sir(s),

**Sub: Resignation from the Board of Directors**

I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company with immediate effect due to my other professional commitments and responsibilities.

I would like to thank each of the members of the Board and management for the co-operation and support given to me throughout my tenure as a Director. I wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future.

I further confirm that there are no other reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

With Regards,

A handwritten signature in black ink that reads "Navita Gaiha". The signature is written in a cursive style with a long horizontal line underneath the name.

**NAVITA GAIHA  
DIN- 07248115**