



## Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.  
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. Date: 22.08.2022

Date :

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 500009

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on August 22, 2022**

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

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company, by resolution passed by circulation on August 22, 2022, have reconstituted the Audit Committee & Nomination and Remuneration Committee of the Board as detailed below, with effect from August 22, 2022

Name of the Committee	Composition	Category
Audit Committee of the Board	Mr. Mayur Swadia, Chairman Mr. Ashwin Hathi, Member Mr. C. S. Bohra, Member	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director
Nomination and Remuneration Committee of the Board	Mr. C. S. Bohra, Chairman Mr. Ashwin Hathi, Member Mr. Mayur Swadia, Member	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director

You are requested to take the same on your record.

Thanking you,

For **Ambalal Sarabhai Enterprises Limited**

  
Damodar H. Sejpal  
**Company Secretary & Compliance Officer**

